

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000227

FILED
Mar 19, 2012
Secretary of State

Entity Name: RETFORD REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

2137 NW 29TH ST
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

2137 NW 29TH ST
OAKLAND PARK, FL 33311

New Mailing Address:

FEI Number: 68-0665988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RETFORD, STEVE
2137 NW 29TH ST
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RETFORD, STEVE
Address: 2137 NW 29TH ST
City-St-Zip: OAKLAND PARK, FL 33311

Title: MGR
Name: RETFORD, SANDRA
Address: 2137 NW 29TH ST
City-St-Zip: OAKLAND PARK, FL 33311

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SANDRA RETFORD

MGR

03/19/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date