

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112565

Entity Name: 12373 MEMORIAL HW 33636,LLC

Current Principal Place of Business:

7401 DORN ROAD
SUMMERLAND KEY, FL 33042

Current Mailing Address:

PO BOX 420859
SUMMERLAND KEY, FL 33042

FEI Number: 26-3858774

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALKANY, CARON MS
7401 DORN ROAD
SUMMERLAND KEY, FL 33042 US

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

Authorized Person(s) Detail :

Title MGRM
Name HEMUND, GEORGES MR
Address 7401 DORN ROAD
City-State-Zip: SUMMERLAND KEY FL 33042

Title MGRM
Name BALKANY, CARON
Address 7401 DORN ROAD
City-State-Zip: SUMMERLAND KEY FL 33042

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARON BALKANY

MGRM

01/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date