2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2013
Secretary of State
CC6811415049

Entity Name: FRANKEL ESTATE HOMES XII, LLC

Current Principal Place of Business:

7700 CONGRESS AVENUE
SUITE # 3112
BOCA RATON, FL 33487

Current Mailing Address:

7700 CONGRESS AVENUE
SUITE # 3112
BOCA RATON, FL 33487

FEI Number: 27-2683781

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MURRAY, DAVID G
1401 E. BROWARD BLVD.
SUITE 200
FT. LAUDERDALE, FL 33301 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	MGR	Title	MGRM
Name	FRANKEL, LAWRENCE	Name	SHAHZADE, JOHN
Address	7700 CONGRESS AVENUE	Address	7700 CONGRESS AVENUE SUITE # 3112
City-State-Zip:	SUITE # 3112 FL 33487	City-State-Zip:	BOCA RATON FL 33487

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: LAWRENCE FRANKEL MGR 04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail — Date