

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 24, 2011
Secretary of State**

DOCUMENT# L04000066640

Entity Name: FLORIBBEAN PROPERTIES, LLC

Current Principal Place of Business:

615 BAYSHORE DRIVE, APT. 700
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1040 BAYVIEW DRIVE
422
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-1640537 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOFF, CHARLES A
1040 BAYVIEW DRIVE
422
FT. LAUDERDALE, FL 33304 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: MGRM
Name: MALONE, RICHARD C
Address: 615 BAYSHORE DRIVE, APT. 700
City-St-Zip: FT. LAUDERDALE, FL 33304

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: RICHARD MALONE PRES 02/24/2011

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