

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009027

FILED
Feb 21, 2009
Secretary of State

Entity Name: BRON PROPERTIES, LLC

Current Principal Place of Business:

513 PAR COURT
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

513 PAR CT
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

513 PAR COURT
NORTH PALM BEACH, FL 33408

New Mailing Address:

513 PAR CT
NORTH PALM BEACH, FL 33408 US

FEI Number: 20-2237542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRONSTIEN, JAMES E
513 PAR COURT
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

BRONSTIEN, JAMES E
513 PAR CT
NORTH PALM BEACH, FL 33408 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: JAMES BRONSTIEN

02/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRONSTIEN, JAMES E
Address: 513 PAR COURT
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRONSTIEN, JAMES E
Address: 513 PAR CT
City-St-Zip: NORTH PALM BEACH, FL 33408 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES BRONSTIEN

MGRM

02/21/2009

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