

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115688

FILED
Jan 12, 2012
Secretary of State

Entity Name: LQ PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

1717, NORTH BAYSHORE DRIVE
102
MIAMI, FL 33132

New Principal Place of Business:

1717, NORTH BAYSHORE DRIVE
215
MIAMI, FL 33132

Current Mailing Address:

5757 COLLINS AVENUE
906
MIAMI BEACH, FL 33140

New Mailing Address:

6000 COLLINS AVENUE
112
MIAMI BEACH, FL 33140

FEI Number: 26-2319899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, GREGORY R
1111 KANE CONCOURSE, STE. 209
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

BEDARD, DENNIS R
1717 NORTH BAYSHORE DRIVE
215
MIAMI, FL 33132 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: DENNIS BEDARD

01/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: QUESNEL, LINDA
Address: 6000 COLLINS AVENUE #112
City-St-Zip: MIAMI BEACH, FL 33140

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: LINDA QUESNEL

MGRM

01/12/2012

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