

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118625

FILED
Apr 28, 2011
Secretary of State

Entity Name: EAST LAUDERDALE PROPERTIES LLC

Current Principal Place of Business:

C/O CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301

New Principal Place of Business:

501 BRICKELL KEY DRIVE
SUITE 600
MIAMI, FL 33131

Current Mailing Address:

C/O CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301

New Mailing Address:

501 BRICKELL KEY DRIVE
SUITE 600
MIAMI, FL 33131

FEI Number: 20-8873332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TOLAND, GREGG E
501 BRICKELL KEY DRIVE
SUITE 600
MIAMI, FL 33131 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: GREGG E TOLAND

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: CUBBON, MARTIN
Address: 501 BRICKELL KEY DRIVE, SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: PAS
Name: OWENS, STEPHEN L
Address: 501 BRICKELL KEY DRIVE, SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: KELLY, MEGAN
Address: 501 BRICKELL KEY DRIVE, SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: GANDOLFO, CHRISTOPHER
Address: 501 BRICKELL KEY DRIVE, SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: VPST
Name: TOLAND, GREGG
Address: 501 BRICKELL KEY DRIVE, SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: AS
Name: CARBY, BEVERLEY
Address: 501 BRICKELL KEY DRIVE, SUITE 600
City-St-Zip: MIAMI, FL 33131

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: GREGG TOLAND

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04/28/2011

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