

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116856

FILED
Mar 09, 2010
Secretary of State

Entity Name: A AND F PROPERTIES INVESTMENT L.L.C.

Current Principal Place of Business:

5190 NW 167 ST
STE 223
MIAMI, FL 33014 US

New Principal Place of Business:

10408 STATE RD 84
101
DAVIE, FL 33324 US

Current Mailing Address:

5190 NW 167 ST
STE 223
MIAMI, FL 33014 US

New Mailing Address:

10408 STATE RD 84
101
DAVIE, FL 33324 US

FEI Number: 26-1473838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURIYA, SALEM
5190 NW 167 ST
STE 223
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

SURIYA, SALEM
10408 STATE RD 84
101
DAVIE, FL 33324 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: SALEM SURIYA

03/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AMDANI, ASHRAF M MGRM
Address: 13783 NW 19 ST
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGR
Name: AMDANI, FATMA MGR
Address: 13783 NW 19 ST
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGR
Name: SURIYA, SALEM MRG
Address: 5190 NW 167 ST
City-St-Zip: MIAMI, FL 33014 US

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: SALEM SURIYA

MNG

03/09/2010

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