2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057026

Entity Name: SCORPIO PROPERTIES, LLC

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16460 N.E. 30TH AVENUE NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

16460 N.E. 30TH AVENUE NORTH MIAMI BEACH, FL 33160

FEI Number: 26-2978718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHN, ALAN B 100 WEST CYPRESS CREEK ROAD, SUITE 700 FT. LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 OAKLANDER, JULES

 Address:
 16460 N.E. 30TH AVENUE

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160

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 Statues.

SIGNATURE: JULES OAKLANDER MGR 03/09/2011