

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000770

FILED
Feb 17, 2011
Secretary of State

Entity Name: AFFINITY PROPERTY MANAGEMENT GROUP, LLC

Current Principal Place of Business:

401 69 ST.
UNIT 1201
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

401 69 ST.
UNIT 1201
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 26-3973939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EL-DADA, OMAR
401 69TH ST.
UNIT 1201
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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: MGRM
Name: EL-DADA, OMAR
Address: 401 69TH ST UNIT 1201
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: GIULINO, TONY
Address: 401 69TH ST UNIT 1201
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: CUNNINGHAM, MARCIA
Address: 401 69TH ST UNIT 1201
City-St-Zip: MIAMI BEACH, FL 33141

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: TONY GIULINO

MGR

02/17/2011

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