2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033464

Entity Name: SPARROW PROPERTIES, LLC

FILED Jan 30, 2012 Secretary of State

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

308 WINTERS STREET

WEST PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

308 WINTERS STREET

WEST PALM BEACH, FL 33405 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

HILLEY & WYANT-CORTEZ, P.A. 860 US HIGHWAY ONE SUITE 108 NORTH PALM BEACH, FL 33408 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: MGRM

Name: PHILIP ULZURRUN, TRUSTEE
Address: 308 WINTERS STREET
City-St-Zip: WEST PALM BEACH, FL 33405 US

City-St-Zip: VVEST PALIVI BEACH, PL 33405 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 Statues.

SIGNATURE: PHILIP ULZURRUN, TRUSTEE MGRM 01/30/2012