2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2011
Secretary of State

DOCUMENT# L10000060907

Entity Name: 1331 PROPERTY, LLC

Current Principal Place of Business:

20815 NE 16 AVE
B-17
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20815 NE 16 AVE
B-17
MIAMI, FL 33179

New Mailing Address:

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

Name and Address of Current Registered Agent:

KATTAN, DANIEL
20815 NE 16 AVE
B-17
MIAMI, FL 33179 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: MGR
Name: KATTAN, DANIEL
Address: 20815 NE 16 AVE
City-St-Zip: SUITE B-17, FL 33179

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: DANIEL KATTAN MGR 03/30/2011

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