

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2008
Secretary of State**

DOCUMENT# L03000022342

Entity Name: 1200 PROPERTIES, LLC

Current Principal Place of Business:

7901 SW. 6 COURT
120
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

7901 SW 6 COURT
120
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 56-2386533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SODERLUND, CYNTHIA J
701 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309 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 () Delete
Name: KANNER, JOSEF
Address: 3800 SOUTH OCEAN DRIVE, SUITE 200
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR () Delete
Name: RASABI, STEVE
Address: 7901 SW 6TH COURT, SUITE 120
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEF KANNER

MGRM

04/30/2008

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