2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006193

Entity Name: DISTINGUISHED PROPERTIES, LLC

FILED Jan 07, 2011 Secretary of State

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

2501 HOLLYWOOD BLOULEVARD 4651 SHERIDAN STREET SUITE 200 SUITE 335

HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

2501 HOLLYWOOD BLOULEVARD
SUITE 200
HOLLYWOOD, FL 33020

4651 SHERIDAN STREET
SUITE 335
HOLLYWOOD, FL 33021

FEI Number: 37-1427882 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:

YOSIFOVE, YOSEF
2501 HOLLYWOOD BOULEVARD
SUITE 200
HOLLYWOOD, FL 33020 US
YOSIFOVE, YOSEF
4651 SHERIDAN STREET
SUITE 335
HOLLYWOOD, FL 33021 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: 01/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: YOSIFOVE, YOSEF

Address: 4651 SHERIDAN STREET, STE 335 City-St-Zip: HOLLYWOOD, FL 33021

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: YOSEF YOSIFOVE MGRM 01/07/2011