2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 11, 2011
Secretary of State

DOCUMENT# L10000042087

Entity Name: 900 PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

370 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

370 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-2409655 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DUARTE-VIERA, ANIBAL J ESQ
5835 BLUE LAGOON DR STE 100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DUARTE-VIERA, ANIBAL J ESQ
370 MIRACLE MILE
CORAL GABLES, FL 33134 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: ANIBAL DUARTE-VIERA 01/11/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DUARTE-VIERA, ANIBAL J
Address: 370 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: PARDO, ANTONIO P
Address: 370 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: DIAZ, RAFAEL A
Address: 370 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: CALLAVA, FAUSTO E
Address: 370 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

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: RAFAEL DIAZ MGR 01/11/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date