2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092643

Entity Name: FIRENZE PROPERTIES, LLC

FILED Feb 16, 2011 Secretary of State

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

9755 SW 40TH TERRACE MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

9755 SW 40TH TERRACE MIAMI, FL 33165

FEI Number: 27-3677241 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:

AGE RE SERVICES, LLC 9755 SW 40TH TERRACE MIAMI, FL 33165 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:

Γitle: MGR

 Name:
 OSORIO, LUIS

 Address:
 9755 SW 40 TERRACE

 City-St-Zip:
 MIAMI, FL 33165

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: LUIS OSORIO MGR 02/16/2011