2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115236

Entity Name: 86 PROPERTY HOLDINGS, LLC

FILED Apr 09, 2011 Secretary of State

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

17038 W DIXIE HIGHWAY SUITE 205

N. MIAMI BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

17038 W DIXIE HIGHWAY SUITE 205

N. MIAMI BEACH, FL 33160 US

FEI Number: 27-5122236 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:

DAYAN, YVONNE 17038 W DIXIE HIGHWAY SUITE 205 N. MIAIM BEACH, FL 33160 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:

Title: MGR

Name: DAYAN, YVONNE

Address: 17038 W DIXIE HIGHWAY, STE 205 City-St-Zip: N. MIAMI BEACH, FL 33160 US

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: YVONNE DAYAN MGR 04/09/2011