2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064708

Entity Name: CONVERSION ESTATES, LLC

FILED Apr 19, 2011 Secretary of State

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

18659 SW 12TH STREET PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

18659 SW 12TH STREET PEMBROKE PINES, FL 33029

FEI Number: 20-5155575 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:

FOODMAN, STANLEY 1201 BRICKELL AVENUE #160 MIAMI, FL 33131 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: MGRM

 Name:
 SALIBA, PIERRE

 Address:
 18659 SW 12TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33029

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: PIERRE SALIBA MGR 04/19/2011