2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078152

Entity Name: AEGEAN PROPERTIES, LLC

FILED Apr 25, 2011 Secretary of State

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

3020 NE 32ND AVENUE SUITE #326

FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3020 NE 32ND AVENUE SUITE 326

FT. LAUDERDALE, FL 33308

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRIEDEWALD, DON E JR 3020 NE 32ND AVENUE SUITE 326

FT. LAUDERDALE, FL 33308 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: STACHEWITSCH, ANDRE

Address: 3020 NE 32ND AVENUE SUITE #326 City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM

Name: STACHEWITSCH, MARC

Address: 3020 NE 32ND AVENUE SUITE #326 City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM

 Name:
 FRIEDEWALD, DON E JR.

 Address:
 3020 NE 32ND AVENUE SUITE #326

 City-St-Zip:
 FT. LAUDERDALE, FL 33308

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: DON E FRIEDEWALD JR MGRM 04/25/2011