2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2012
Secretary of State

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Entity Name: FRIENDLY PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

1001 N. FEDERAL HIGHWAY
SUITE 345
HALLANDALE, FL 33009 US

New Principal Place of Business:

1250 E. HALLANDALE BEACH BLVD
SUITE 305
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

1001 N. FEDERAL HIGHWAY
SUITE 345
HALLANDALE, FL 33009 US

New Mailing Address:

1250 E. HALLANDALE BEACH BLVD
SUITE 305
HALLANDALE BEACH, FL 33009 US

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

Name and Address of Current Registered Agent:

LEVITIS, ILYA
1001 N. FEDERAL HIGHWAY
SUITE 345
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

LEVITIS, ILYA
1250 E. HALLANDALE BEACH BLVD
SUITE 305
HALLANDALE BEACH, FL 33009 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: ILYA LEVITIS 04/16/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEVITIS, ILYA
Address: 1250 E. HALLANDALE BEACH BLVD, SUITE 305
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM
Name: POLISHKO, ALLA
Address: 1001 N. FEDERAL HIGHWAY, SUITE 345
City-St-Zip: HALLANDALE, FL 33009 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: ILYA LEVITIS MGRM 04/16/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date