2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078152

Entity Name: AEGEAN PROPERTIES, LLC

Current Principal Place of Business:

3020 NE 32ND AVENUE SUITE #326

FT. LAUDERDALE, FL 33308

Current Mailing Address:

3020 NE 32ND AVENUE

SUITE 326

FT. LAUDERDALE, FL 33308

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRIEDEWALD, DON EJR 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

FILED May 19, 2013

Secretary of State

CC3326427207

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name STACHEWITSCH, ANDRE Name STACHEWITSCH, MARC

Address 3020 NE 32ND AVENUE SUITE #326 Address 3020 NE 32ND AVENUE SUITE #326

City-State-Zip: FT. LAUDERDALE FL 33308 City-State-Zip: FT. LAUDERDALE FL 33308

Title MGRM

Name FRIEDEWALD, DON EJR.

Address 3020 NE 32ND AVENUE SUITE #326

City-State-Zip: FT. LAUDERDALE FL 33308

I hereby certify that the information indicated on this report or supplemental 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 Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DON E FRIEDEWALD JR

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

05/19/2013