2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040024

Entity Name: 128 PROPERTIES, LLC.

Current Principal Place of Business:

128 NW 25 STREET MIAMI, FL 33127

Current Mailing Address:

128 NW 25 STREET MIAMI, FL 33127 US

FEI Number: 20-4806255

Name and Address of Current Registered Agent:

CEASE, BRUCE M 225 ALCAZAR AVE CORAL GABLES, FL 33134 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

Authorized Person(s) Detail :

TitleMGRNameBACARDI, LUIS LAddress128 NW 25 STREETCity-State-Zip:MIAMI FL 33127

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: LUIS L BACARDI

PRES

04/10/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 10, 2013 Secretary of State CC4963691336

Certificate of Status Desired: No

Date