

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 484592

FILED
May 18, 2010
Secretary of State

Entity Name: FLA PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

600 WEST 84TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

600 WEST 84TH STREET
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 59-1621372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLY, JENNIFER
600 WEST 84 STREET
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BLY, JENNIFER
Address: 600 WEST 84TH ST
City-St-Zip: HIALEAH, FL

Title: S
Name: GUDORF, KEN
Address: 5050 LINCOLN DR. SUITE 420
City-St-Zip: EDINA, MN

Title: CFO
Name: ROTBERG, MITCH
Address: 600 W 84TH ST
City-St-Zip: HIALEAH, FL 33014

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MITCH ROTBERG

CFO

05/18/2010

Electronic Signature of Signing Officer or Director

Date