

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 484592

FILED
Mar 27, 2011
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:

5050 LINCOLN DR.
SUITE 420
EDINA, MN 55436

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:

BLY, JENNIFER
11082 WISPERING PINES DR.
BOCA RATON, FL 33428 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:

03/27/2011

Electronic Signature of Registered Agent

Date

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 55436

Title: CFO
Name: ROTBERG, MITCH
Address: 20260 NE 3RD COURT #6
City-St-Zip: MIAMI, FL 33179

Title: D
Name: HAAS, DONALD
Address: 5050 LINCOLN DR. SUITE 420
City-St-Zip: EDINA, MN 55436

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

03/27/2011

Electronic Signature of Signing Officer or Director

Date