2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000001350

Entity Name: PROPERTY MANAGEMENT LLC

FILED Apr 26, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

 20955 SW 85TH PASSAGE
 20955 SW 85TH PASSAGE

 MIAMI, FL 33189
 CUTLER BAY, FL 33189

Current Mailing Address: New Mailing Address:

 20955 SW 85TH PASSAGE
 20955 SW 85TH PASSAGE

 MIAMI, FL 33189
 CUTLER BAY, FL 33189

FEI Number: 65-0981594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: CEC

 Name:
 GOW, JAMES M JR.

 Address:
 20955 SW 85TH PASSAGE

 City-St-Zip:
 CUTLER BAY, FL 33189

Title: MGR

 Name:
 GOW, INES VICTORIA

 Address:
 20955 SW 85TH PASSAGE

 City-St-Zip:
 CUTLER BAY, FL 33189

Title: CFO

 Name:
 GOW, JAMIE M

 Address:
 12850 SW 81 AVE

 City-St-Zip:
 PINECREST, FL 33156

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: JAMES GOW CEO 04/26/2011