

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006396

FILED
Jan 15, 2010
Secretary of State

Entity Name: PROODIAN PROPERTIES, L.C.

Current Principal Place of Business:

5140 NE 12TH AVENUE
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

333 N. OCEAN BLVD., #316
DEERFIELD BEACH, FL 33441

New Mailing Address:

333 N. OCEAN BLVD.
#316
DEERFIELD BEACH, FL 33441

FEI Number: 65-1028624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROODIAN, KAREN
333 N. OCEAN BLVD., E316
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

PROODIAN, KAREN
333 N. OCEAN BLVD.
#316
DEERFIELD BEACH, FL 33441 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:

01/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PROODIAN, KAREN
Address: 333 N. OCEAN BLVD #316
City-St-Zip: DEERFIELD BEACH, FL 33441

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 Statutes.

SIGNATURE: KAREN PROODIAN

MGR.

01/15/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date