2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008508

Entity Name: PTA PROPERTY MANAGEMENT, LLC

FILED Feb 15, 2011 Secretary of State

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

6269 NW 7 AVENUE 6269 NW 7 AVENUE

SUITE 201 SUITE 203 MIAMI, FL 33150 MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

6269 NW 7 AVENUE 6269 NW 7 AVENUE SUITE 201 SUITE 203 MIAMI, FL 33150 MIAMI, FL 33150

FEI Number: 65-1053007 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:

OTIS, PITTS JR
6269 NW 7 AVENUE
SUITE 201
MIAMI, FL 33150 US
OTIS, PITTS JR
6269 NW 7 AVENUE
SUITE 203
MIAMI, FL 33150 US
OTIS, PITTS JR
6269 NW 7 AVENUE
SUITE 203
MIAMI, FL 33150 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: 02/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DIVERSIFIED MANAGEMENT INTERNATIONAL, INC.

Address: 4471 NW 36TH STREET, SUITE 215

City-St-Zip: MIAMI, FL 33166

Title: MGRM

 Name:
 WRP ASSOCIATES, INC.

 Address:
 340 N.E. 94TH STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138

Title: MGRM

Name: MASVIDAL PARTNERS, INC.

Address: 2121 PONCE DE LEON BLVD, STE. 510

City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM

Name: PENINSULA DEVELOPERS, INC. Address: 6269 NW 7 AVENUE, SUITE 203

City-St-Zip: MIAMI, FL 33150

Title: MGRM

Name: TEJA ASSOCIATES, INC. Address: 19430 AMBASSADOR COURT

City-St-Zip: MIAMI, FL 33179

Title: MGRM

 Name:
 NINETY-NINE ACRES, INC.

 Address:
 8260 N.W. 156 TERR.

 City-St-Zip:
 MIAMI, FL 33016

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: OTIS PITTS JR. MGR 02/15/2011