2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008613

Entity Name: A & M FLORIDA PROPERTIES LLC

FILED Apr 12, 2010 Secretary of State

FILING CANCELLED RETURNED CHECK

Current Principal Place of Business:

New Principal Place of Business:

50 BROADWAY, 4TH FLOOR NEW YORK, NY 10004

Current Mailing Address:

New Mailing Address:

50 BROADWAY, 4TH FLOOR NEW YORK, NY 10004

FEI Number: 13-4127679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2791 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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

Date

04/12/2010

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GROSS, EDITH

Address: 50 BROADWAY, 4TH FLOOR City-St-Zip: NEW YORK, NY 10004

Title: MGR

Name: GROSS, ALLEN

Address: 50 BROADWAY, 4TH FLOOR City-St-Zip: NEW YORK, NY 10004

Title: MGR

Name: MEHLMAN, FREDERICK K Address: 50 BROADWAY, 4TH FLOOR City-St-Zip: NEW YORK, NY 10004

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: FREDERICK K. MEHLMAN CEO