

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001630

FILED
Jan 04, 2011
Secretary of State

Entity Name: MITCHELL R. GREENBERG PROPERTIES, LLC

Current Principal Place of Business:

1747 EVANS ROAD
SUITE 101
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

3925 HIDDEN OAKS LANE
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 59-3693248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESE, GARY B
930 HARBOR CITY BLVD.
STE 505
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

KAHN, MICHAEL
482 N. HARBOR CITY BLVD
MELBOURNE, FL 32935 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: MICHAEL KAHN

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GREENBERG, MITCHELL R
Address: 1747 EVANS RD.
City-St-Zip: MELBOURNE, FL 32904

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: MITCHELL R. GREENBERG

MGR

01/04/2011

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