

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006818

FILED
Apr 02, 2010
Secretary of State

Entity Name: CAGELCO PROPERTIES, LLC

Current Principal Place of Business:

215 NORTH FEDERAL HWY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

215 NORTH FEDERAL HWY
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1110439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATMASIAN, JAMES J
215 N FEDERAL HWY
SUITE 1
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BATMASIAN, JAMES
215 N FEDERAL HWY
SUITE 1
BOCA RATON, FL 33432 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: JAMES BATMASIAN

04/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BATMASIAN, JAMES
Address: 215 N FEDERAL HWY SUITE 1
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: BATMASIAN, MARTA
Address: 215 N FEDERAL HWY SUITE 1
City-St-Zip: BOCA RATON, FL 33432

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: JAMES BATMASIAN

MGRM

04/02/2010

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