

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007368

FILED
Jan 30, 2012
Secretary of State

Entity Name: HIBOU PROPERTIES, LLC

Current Principal Place of Business:

3066 SW 38 AVE
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

3066 SW 38 AVE
MIAMI, FL 33146

New Mailing Address:

FEI Number: 65-1124029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIBOU MANAGEMENT, LLC
2601 S. BAYSHORE DRIVE
SUITE 1765
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS LLC
2330 PONCE DE LEON BLVD
SUITE 201
MIAMI, FL 33134 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: JANICE CAYON

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JUNCADILLA, AMADEO N
Address: 3066 SW 38 AVE
City-St-Zip: MIAMI, FL 33146

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: AMADEO N JUANCADILLA

MGR

01/30/2012

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