

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009216

FILED
Jan 04, 2012
Secretary of State

Entity Name: FREE TRADE ZONE PROPERTY HOLDING COMPANY, LLC

Current Principal Place of Business:

7900 RED RD., STE. 9
SOUTH MIAMI, FL 33143

New Principal Place of Business:

7900 RED RD., STE. 10
SOUTH MIAMI, FL 33143

Current Mailing Address:

7900 RED RD., STE. 9
SOUTH MIAMI, FL 33143

New Mailing Address:

7900 RED RD., STE. 10
SOUTH MIAMI, FL 33143

FEI Number: 59-1493038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIFAS, HAROLD M
7900 RED RD., STE. 9
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

RIFAS, HAROLD M
7900 RED RD., STE. 10
SOUTH MIAMI, FL 33143 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAGUE, INC.
Address: 7900 RED RD., STE. 10
City-St-Zip: SOUTH MIAMI, FL 33143

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: HAROLD M. RIFAS

MGR

01/04/2012

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