2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010129

FILED Apr 30, 2011 Secretary of State

Entity Name: LAUDERDALE PROPERTIES & INVESTMENTS, L.L.C.

Current Principal Place of Business: New Principal Place of Business:

1700 NW 66 AVE 888 SE 3RD AVENUE

#102 501

PLANTATION, FL 33313 FORT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

1700 NW 66 AVE PO BOX 292037

#102 DAVIE, FL 33329 PLANTATION, FL 33313

FEI Number: 65-1114565 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:

FORMAN, H. COLLINS JR ESQ. 1323 SOUTHEAST THIRD AVE. FT. LAUDERDALE, FL 33316 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MURPHY, WILLIAM M

 Address:
 1700 NW 66 AVE., #102

 City-St-Zip:
 PLANTATION, FL 33313

Title: MGR

 Name:
 FORMAN, M. AUSTIN

 Address:
 888 SE 3RD AVENUE #501

 City-St-Zip:
 FORT LAUDERDALE, FL 33316

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: M. AUSTIN FORMAN MGR 04/30/2011