2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010129

FILED Mar 28, 2012 Secretary of State

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

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

888 SE 3RD AVENUE 501

FORT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

PO BOX 292037 DAVIE, FL 33329

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 U

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: WILLIAM M MURPHY MGR 03/28/2012