

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000184

Entity Name: PARATY PROPERTIES LLC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

901 PONCE DE LEON BLVD.
SUITE 501
CORAL GABLES, FL 33134

New Principal Place of Business:

2103 CORAL WAY
SUITE 306
MIAMI, FL 33145 US

Current Mailing Address:

901 PONCE DE LEON BLVD.
SUITE 501
CORAL GABLES, FL 33134

New Mailing Address:

2103 CORAL WAY
SUITE 306
MIAMI, FL 33145 US

FEI Number: 26-0014171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO R
901 PONCE DE LEON BLVD.
SUITE 501
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, FERNANDO R
2103 CORAL WAY
SUITE 306
MIAMI, FL 33145 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:

02/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: RODRIGUES, MICHAEL L
Address: 2103 CORAL WAY, STE. 306
City-St-Zip: MIAMI, FL 33145 US

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: MICHAEL L RODRIGUES

PRES

02/15/2011

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