2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 03, 2010
Secretary of State

DOCUMENT# L02000007376

Entity Name: ARCHIPELAGO PROPERTIES, LLC

Current Principal Place of Business:

4231 NW 107 AVENUE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

4231 NW 107 AVENUE
DORAL, FL 33178

New Mailing Address:

FEI Number: 04-3697789 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KOPEC, PIERRE A
4231 NW 107 AVENUE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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: MGRM
Name: KOPEC, PIERRE
Address: 4231 NW 107 AVENUE
City-St-Zip: DORAL, FL 33178

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: PIERRE KOPEC MGR 02/03/2010

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