2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011646

Entity Name: KNIGHTSBRIDGE PROPERTIES, LLC

FILED Apr 27, 2010 Secretary of State

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

1643 BRICKELL AVE APT 3304 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1643 BRICKELL AVE APT 3304 MIAMI, FL 33129

FEI Number: 02-0618641 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:

PORTUONDO, FERNANDO J ESQ. FERNANDO J. PORTUONDO, P.A. 2121 PONCE DE LEON BLVD., STE. 600 CORAL GABLES, FL 33134 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: MGRM

Name: ROYO, MIGUEL

Address: 1643 BRICKELL AVE APT 3304

City-St-Zip: MIAMI, FL 33129

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: MIGUEL ROYO PRES 04/27/2010