

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016252

Entity Name: MALIBU PROPERTIES LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

818 BELVEDERE RD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

818 BELVEDERE RD
WEST PALM BEACH, FL 33405 UN

Current Mailing Address:

323 CORDOVA RD
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 14-1875931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS PATTEN CPA
5321 LAKE WORTH RD
LAKE WORTH, FL 33463 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: WARD, FRANCIS J JR.
Address: 323 CORDOVA RD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: PIER, ALLYN M
Address: 2602 26TH COURT
City-St-Zip: JUPITER, FL 33477

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: FRANCIS WARD

MNGR

04/12/2012

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