2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010697

Entity Name: FORECLOSURE PROPERTIES LLC

FILED Jun 19, 2009 Secretary of State

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

7512 PEMBROKE ROAD 1002 N.W. 3 AVE.

MIRAMAR, FL 33023 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

7642 SHALIMAR STREET 1002 N.W. 3 AVE.

HALLANDALE, FL 33009 MIRAMAR, FL 33023

FEI Number: 42-1584045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, JOSE 1000 NW 3RD AVE

HALLANDALE, FL 33009 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

() Delete Title: (X) Change () Addition

MARIA-ARIAS, BRUNO M GISELA, MARTINEZ M Name: Name: Address: 7642 SHALIMAR STREET Address: 7041 S.W. 10ST.

City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: PEMBROKE PINES, FL 33023

Title: MGR (X) Delete Title: () Change () Addition

Name: MARTINEZ, JOSE Name: Address: 7512 PEMBROKE ROAD Address: City-St-Zip: MIRAMAR, FL 33023 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSE MARTINSZ 06/19/2009