

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016485

FILED
Feb 23, 2009
Secretary of State

Entity Name: KOTLAR PROPERTIES, L.L.C.

Current Principal Place of Business:

1 KEY CAPRI, 304 E.
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

1 KEY CAPRI, 304 E.
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 11-3662218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTLAR, ANTONIO
3500 NW BOCA RATON BLVD. 3500
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KOTLAR, ANTONIO
3500 NW BOCA RATON BLVD. 501
BOCA RATON, FL 33431 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: ANTONIO KOTLAR

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOTLAR, ANTONIO
Address: 1 KEY CAPRI, 304 E.
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ANTONIO KOTLAR

MGR

02/23/2009

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