

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022342

Entity Name: 1200 PROPERTIES, LLC

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

7901 SW. 6 COURT, SUITE 120
PLANTATION, FL 33324

New Principal Place of Business:

7901 SW. 6 COURT
120
PLANTATION, FL 33324

Current Mailing Address:

7901 SW 6 COURT, SUITE 120
PLANTATION, FL 33324

New Mailing Address:

7901 SW 6 COURT
120
PLANTATION, FL 33324

FEI Number: 56-2386533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAT, GRANIT
140 NW 96 TR, SUITE 120
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SODERLUND, CYNTHIA J
701 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309 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: CYNTHIA J SODERLUND

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RASABI, STEVE
Address: 7901 SW.6 COURT, SUITE 120
City-St-Zip: PLANTATION, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KANNER, JOSEF
Address: 3800 SOUTH OCEAN DRIVE, SUITE 200
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR () Change (X) Addition
Name: RASABI, STEVE
Address: 7901 SW 6TH COURT, SUITE 120
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEF KANNER

MGRM

04/18/2007

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