2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022958

Entity Name: LUDLAM PROPERTIES, LLC

FILED Jan 04, 2011 Secretary of State

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

3700 S.W. 67TH AVENUE MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

3700 S.W. 67TH AVENUE MIAMI, FL 33155

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

FERRARO, JOE
5715 JOHNSON STREET
HOLLYWOOD, FL 33021 US
LOPEZ, ROSA
3700 S.W. 67TH AVENUE
MIAMI, FL 33155 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: ROSA M. LOPEZ 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 LOPEZ, ROSA M

 Address:
 3700 S.W. 67TH AVENUE

 City-St-Zip:
 MIAMI, FL 33155

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: ROSA M. LOPEZ PRES 01/04/2011