

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045849

FILED
Apr 21, 2009
Secretary of State

Entity Name: CORPORATE PROPERTY HOLDING LLC

Current Principal Place of Business:

2510 NW 97 AVE
SUITE 100
MIAMI, FL 33172

New Principal Place of Business:

12441 SW 99 STREET
MIAMI, FL 33186

Current Mailing Address:

12441 SW 99 ST
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-0409772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALES, ZAIDA
12441 SW 99 STREET
MIAMI, FL 33186 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: DMGR () Delete
Name: GONZALES, ZAIDA
Address: 2510 NW 97 AVE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: GONZALES, NATALIE
Address: 12441 SW 99 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: DMGR (X) Change () Addition
Name: GONZALES, ZAIDA
Address: 12441 SW 99 STREET
City-St-Zip: MIAMI, FL 33186

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: ZAIDA GONZALES

DMGR

04/21/2009

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