

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045849

FILED
Apr 28, 2010
Secretary of State

Entity Name: CORPORATE PROPERTY HOLDING LLC

Current Principal Place of Business:

12441 SW 99 STREET
MIAMI, FL 33186

New Principal Place of Business:

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
Name: GONZALES, ZAIDA
Address: 12441 SW 99 STREET
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: GONZALEZ, NATALIE
Address: 12441 SW 99 STREET
City-St-Zip: MIAMI, FL 33186

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 Statutes.

SIGNATURE: ZAIDA GONZALEZ

DMGR

04/28/2010

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