2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014153

City-St-Zip:

Entity Name: KIERA PROPERTIES, LLC

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 860 E. COCO PLUM CIRCLE 29054 VIOLET DRIVE PLANTATION, FL 33324 BIG PINE KEY, FL 33043 **Current Mailing Address: New Mailing Address:** 860 E. COCO PLUM CIRCLE 29054 VIOLET DRIVE BIG PINE KEY, FL 33043 PLANTATION, FL 33324 FEI Number: 14-1903039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SQUIRE, STEVEN F 625 NORTHEAST THIRD AVENUE FORT LAUDERDALE, FL 33304 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CZUKOR, ROB Name: Name: Address: 860 E. COCO PLUM CIRCLE Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: Name: WICHT, CARMELA J Address: Address: 29054 VIOLET DRIVE

City-St-Zip:

BIG PINE KEY, FL 33043 US

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: CARMELA WICHT MGRM 04/20/2009