

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000021244

FILED
Jun 11, 2009
Secretary of State**Entity Name:** PROPERTIES EXPO, L.L.C.**Current Principal Place of Business:**325 WILLOW RIDGE WAY
AVONDALE ESATES, GA 30002**New Principal Place of Business:**3409 NE 169TH STREET
NORTH MIAMI BEACH, FL 33160**Current Mailing Address:**3409 NE 169TH ST
NORTH MIAMI BEACH, FL 33160**New Mailing Address:**3409 NE 169TH STREET
NORTH MIAMI BEACH, FL 33160**FEI Number:** 20-0913283**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHAPIRO, IRA R
16375 NE 18TH AVE, #225
NORTH MIAMI BEACH, FL 33162 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: MGRM () Delete
Name: THOMAS, SAMUEL T SR
Address: 3409 NE 169TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160Title: MGRM (X) Delete
Name: THOMAS, GRACE C
Address: 3409 NE 169TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160Title: MGR (X) Delete
Name: THOMAS, SUNIL S
Address: 325 WILLOW RIDGE WAY
City-St-Zip: AVONDALE ESATES, GA 30002**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: MEIR, BENNISSAN
Address: 3409 NE 169TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160Title: () Change () Addition
Name:
Address:
City-St-Zip: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: MEIR BENNISSAN

MGRM

06/11/2009

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