2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021244

Entity Name: PROPERTIES EXPO, L.L.C.

FILED Apr 14, 2010 Secretary of State

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

3409 NE 169TH STREET NORTH MIAMI BEACH, FL 33160

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

SHAPIRO, IRA R 16375 NE 18TH AVE, #225 NORTH MIAMI BEACH, FL 33162 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MEIR, BENNISSAN

 Address:
 3409 NE 169TH STREET

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160

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: MEIR BENNISSAN MGRM 04/14/2010