2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040702

Entity Name: COWINS FAMILY PROPERTIES, LLC

FILED Jan 04, 2011 Secretary of State

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

2204 ALI BABA AVE OPA LOCKA, FL 33054 US

Current Mailing Address: New Mailing Address:

P.O. BOX 541156 2204 ALI BABA AVE

OPA-LOCKA, FL 33054 US OPA LOCKA, FL 33054 US

FEI Number: 20-1228630 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:

COWINS, BILLY 1718 NW 153 ST

MIAMI GARDENS, FL 33054 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: COWINS, BILLY Address: 1718 NW 153 ST

City-St-Zip: MIAMI GARDENS, FL 33054

Title: MGR

 Name:
 KEYSER, JOYCE

 Address:
 20837 NW 9 CT #108

 City-St-Zip:
 MIAMI, FL 33169 US

Title: MGR

Name: KEITH, COWINS Address: 1718 NW 153 ST

City-St-Zip: MIAMI GARDENS, FL 33054 US

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: BCC MGRM 01/04/2011