2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068229

Current Principal Place of Business:

Entity Name: MAURO PROPERTIES, LLC

FILED Jul 13, 2009 Secretary of State

12590 LITTLE PALM LANE BOCA RATON, FL 334284795 **Current Mailing Address: New Mailing Address:** 12590 LITTLE PALM LANE BOCA RATON, FL 334284795 FEI Number: 20-1687378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOSKOWITZ, HERMAN 3850 HOLLYWOOD BLVD. STE. 204 HOLLYWOOD, FL 33021 US

New Principal Place of Business:

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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MAURO, JOSEPH L
 Name:

 Address:
 12590 LITTLE PALM LANE
 Address:

 City-St-Zip:
 BOCA RATON, FL 334284795
 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: JOSEPH LAWRENCE MAURO MGRM 07/13/2009