

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078152

FILED
Apr 30, 2012
Secretary of State

Entity Name: AEGEAN PROPERTIES, LLC

Current Principal Place of Business:

3020 NE 32ND AVENUE
SUITE #326
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3020 NE 32ND AVENUE
SUITE 326
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRIEDEWALD, DON E JR
3020 NE 32ND AVENUE
SUITE 326
FT. LAUDERDALE, FL 33308 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
Name: STACHEWITSCH, ANDRE
Address: 3020 NE 32ND AVENUE SUITE #326
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM
Name: STACHEWITSCH, MARC
Address: 3020 NE 32ND AVENUE SUITE #326
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM
Name: FRIEDEWALD, DON E JR.
Address: 3020 NE 32ND AVENUE SUITE #326
City-St-Zip: FT. LAUDERDALE, FL 33308

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 Statutes.

SIGNATURE: DON E FRIEDEWALD JR

MGRM

04/30/2012

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