2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078728

Entity Name: P3 PROPERTIES LLC

FILED Feb 08, 2011 Secretary of State

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

3907 N. FEDERAL HWY., #335 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

3907 N. FEDERAL HWY., #335 POMPANO BEACH, FL 33064

FEI Number: 30-0282559 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:

LUZIM, RONALD A ESQ 5531 NORTH UNIVERSITY DRIVE SUITE # 101 CORAL SPRINGS, FL 33065 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: POSIN, HARRY M

Address: 3907 N. FEDERAL HWY., #335 City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM

Name: POSIN, STUART M

Address: 3907 N. FEDERAL HWY., #335 City-St-Zip: POMPANO BEACH, FL 33064

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: HARRY M. POSIN MGRM 02/08/2011