

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078728

Entity Name: P3 PROPERTIES LLC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1306 SW 28 AVE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

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

New Mailing Address:

1306 SW 28 AVE
DEERFIELD BEACH, FL 33442

FEI Number: 30-0282559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZIM, RONALD A ESQ
5531 NORTH UNIVERSITY DRIVE
SUITE # 101
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

POSIN, HARRY M
1306 SW 28 AVE
DEERFIELD BEACH, FL 33442 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: HARRY M. POSIN

02/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POSIN, HARRY M
Address: 1306 SW 28 AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM
Name: POSIN, STUART M
Address: 1306 SW 28 AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: HARRY M POSIN

MGRM

02/29/2012

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