

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084780

Entity Name: 417 PROPERTIES, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

7651-3 S. ARAGON BLVD.
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

7651-3 S. ARAGON BLVD.
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 41-2159992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARIEL, MARIA D ESQ
2199 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL 33324 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: MGR
Name: ROSATO, FRED
Address: 7651-3 S. ARAGON BLVD
City-St-Zip: SUNRISE, FL 33322

Title: MGR
Name: ROSATO, CANDACE A
Address: 7651-3 S. ARAGON BLVD
City-St-Zip: SUNRISE, FL 33322

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: CANDACE A ROSATO

MGR

02/18/2011

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