2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091709

Entity Name: ALLAPATTAH INVESTMENT PROPERTIES, LLC

FILED Feb 15, 2010 Secretary of State

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

12950 WEST STATE RD. 84 DAVIE, FL 33325

Current Mailing Address: New Mailing Address:

P.O. BOX 551661 FT. LAUDERDALE, FL 33325

FEI Number: 26-2520858 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:

ALBIN, KENNETH 12950 W. STATE RD. 84 DAVIE, FL 33325 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: ALBIN, KENNETH Address: P.O. BOX 551661

City-St-Zip: FT. LAUDERDALE, FL 33355

Title: MGRM
Name: ALBIN, LISA
Address: P.O. BOX 551661

City-St-Zip: FT. LAUDERDALE, FL 33355

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: KENNETH S. ALBIN MGMR 02/15/2010