

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 15, 2010
Secretary of State

Entity Name: CARAVAN PROPERTIES, LLC

Current Principal Place of Business:

3208 N.E. 10TH STREET
APT 1W
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

3208 N.E. 10TH STREET
APT 1W
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 20-2345272 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DOBROFSKY, STEVEN
3208 N.E. 10TH STREET
APT. 1W
POMPANO BEACH, FL 33062 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: BARNARD, LESLIE C
Address: 36 W. RANDOLPH ST., SUITE 701
City-St-Zip: CHICAGO, IL 60601 US

Title: MGR
Name: BERKE, BENITTA
Address: 36 W. RANDOLPH ST., SUITE 701
City-St-Zip: CHICAGO, IL 60601 US

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: BENITTA BERKE MGRM 03/15/2010

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