2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 23, 2010
Secretary of State

DOCUMENT# L05000018340

Entity Name: LS PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

6940 SW 90 ST
MIAMI, FL 33156

New Principal Place of Business:

6055 SW 87 AVENUE
MIAMI, FL 33173

Current Mailing Address:

6940 SW 90 ST
MIAMI, FL 33156

New Mailing Address:

6055 SW 87 AVENUE
MIAMI, FL 33173

FEI Number: 20-2634268 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LUIS, SILA
6940 SW 90 ST
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

LUIS, SILA
6055 SW 87 AVENUE
MIAMI, FL 33173 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: 02/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUIS, SILA
Address: 6055 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33173

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: SILA LUIS MGRM 02/23/2010

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