2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022569

Address:

City-St-Zip:

Entity Name: OUT OF REACH PROPERTIES, LLC

830 N. VICTORIA PARK ROAD

FORT LAUDERDALE, FL 33304

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 401 E. LAS OLAS BLVD 1400 FORT LAUDERDALE, FL 33301 **New Mailing Address: Current Mailing Address:** 401 E. LAS OLAS BLVD 1400 FORT LAUDERDALE, FL 33301 FEI Number: 20-2544950 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: SEIDLER, OLIVER 99 S.E. MİZNER BLVD FORT LAUDERDALE, FL 33432 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SEIDLER, OLIVER Name: Name: Address: 99 MIZNER BLVD, 421 Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HABALI, JASON Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JASON HABALI P 01/20/2009