## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023416

Entity Name: AUSTRALIA PROPERTY GROUP LLC

FILED Apr 28, 2010 Secretary of State

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

18501 PINES BLVD. SUITE 300

PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

18501 PINES BLVD. SUITE 300 DEMBROKE DINES EI

PEMBROKE PINES, FL 33029

FEI Number: 20-2498690 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEST INTERNATIONAL CONSULTING, LLC 18501 PINES BLVD SUITE 337 PEMBROKE PINES, FL 33029 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: MGR

Name: PEREZ RIVERA, M. MARIO
Address: 18501 PINES BLVD. SUITE 300
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR

Name: BENITO, REYNALDO

Address: 18501 PINES BLVD. SUITE 300 City-St-Zip: PEMBROKE PINES, FL 331029

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: M MARIO PEREZ MGR 04/28/2010