2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025001

Entity Name: WALTLIN PROPERTY HOLDINGS LLC

FILED Jan 12, 2010 Secretary of State

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

2216 SW 58TH AVE WEST PARK, FL 33023

Current Mailing Address: New Mailing Address:

P.O BOX 82-0621 SOUTH FLORIDA, FL 33082 US

FEI Number: 20-3266086 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:

BREIT, RICHARD 150 NORTH UNIVERSITY DRIVE SUITE 200 PLANTATION, FL 33324 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:
 WRIGHT, WALTER

 Address:
 2216 SW 58TH AVE

 City-St-Zip:
 HOLLYWOOD, FL 33023 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 Statues.

SIGNATURE: WALTER E. WRIGHT PRES 01/12/2010