2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025906

Entity Name: LORELEI PROPERTY MANAGEMENT GROUP, LLC

FILED Apr 03, 2010 Secretary of State

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

501 ORTON AVE

FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

C/O THREE PALMS RESORT 710 N BIRCH ROAD FT LAUDERDALE, FL 33304

FEI Number: 20-2493784 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:

PREKUP, MARYETTA SUNNI C/O THREE PALMS RESORT 710 N BIRCH ROAD FT LAUDERDALE, FL 33304 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:

Γitle: MGR

Name: PREKUP, MARYETTA SUNNI Address: 710 N BIRCH ROAD City-St-Zip: FT LAUDERDALE, FL 33304

Title: MGR

Name: DEBENEDICTIS, ROBERT N Address: 625 ORTON AVE, APT 8 City-St-Zip: FT LAUDERDALE, FL 33304

Title: MGR

 Name:
 GALLUCCIO, PAUL A

 Address:
 300 E 33RD ST, APT 4C

 City-St-Zip:
 NEW YORK, NY 10016

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: ROBERT N DEBENEDICTIS MGR 04/03/2010