2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025906

Entity Name: LORELEI PROPERTY MANAGEMENT GROUP, LLC

FILED Apr 06, 2011 Secretary of State

New Principal Place of Business: Current 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

501 ORTON AVE FT LAUDERDALE, FL 33304

FT LAUDERDALE, FL 33304

LORELEI MOTEL

PREKUP, MARYETTA SUNNI

C/O LORELEI MOTEL

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

501 ORTON AVE FT LAUDERDALE, FL 33304 US 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: 04/06/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

PREKUP, MARYETTA SUNNI Name:

Address: 501 ORTON AVE

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

GALLUCCIO, PAUL A Name: 300 E 33RD ST, APT 4C Address: 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** 04/06/2011