

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031062

Entity Name: R1 PROPERTIES, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

1800 S OCEAN DRIVE
TOWER III / #4009
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1800 S OCEAN DRIVE
TOWER III / #4009
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1835 E HALLANDALE BEACH BLVD
#415
HALLANDALE BEACH, FL 33009

New Mailing Address:

1835 E HALLANDALE BEACH BLVD
#415
HALLANDALE BEACH, FL 33009

FEI Number: 20-2589067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDSNAES, SEAN
1800 S OCEAN DRIVE
TOWER III / #4009
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

LANDSNAES, SEAN
1835 E HALLANDALE BEACH BLVD
#415
HALLANDALE BEACH, FL 33009 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:

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ESKALYO, HEATH MGR
Address: 19208 SOUTH HIBISCUS STREET
City-St-Zip: WESTON, FL 33332

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 Statutes.

SIGNATURE: HEATH ESKALYO

MGR

04/19/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date