2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033007

Entity Name: KLARITCH PROPERTIES, LLC

FILED Jan 07, 2010 Secretary of State

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

1550 NW 101ST WAY PLANTATION, FL 333226503

Current Mailing Address: New Mailing Address:

1550 NW 101ST WAY PLANTATION, FL 333226503

FEI Number: 20-2621676 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 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:
 KLARITCH, THOMAS M

 Address:
 1550 NW 101ST WAY

 City-St-Zip:
 PLANTATION, FL 333226503

Title: MGRM

 Name:
 KLARITCH, JOHN TRUSTEE

 Address:
 1550 NW 101ST WAY

 City-St-Zip:
 PLANTATION, FL 333226503

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: THOMAS M KLARITCH MMBR 01/07/2010