2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035678

Entity Name: BLL PROPERTIES, LLC

FILED Jan 04, 2011 Secretary of State

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

18911 COLLINS AVE., APT. 2605 SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

18911 COLLINS AVE., APT. 2605 SUNNY ISLES, FL 33160

FEI Number: 01-0836027 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:

BELENKY, LEON 18911 COLLINS AVE., SUITE 2605 SUNNY ISLES, FL 33160 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: MGR

Name: BELENKY, LEON

Address: 18911 COLLINS AVE., APT. 2605 City-St-Zip: SUNNY ISLES, FL 33160

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: LEON BELENKY PRES 01/04/2011