2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035678

Entity Name: BLL PROPERTIES, LLC

FILED Jan 05, 2012 Secretary of State

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

18911 COLLINS AVE., APT. 2605 16051 COLLINS AVE., APT. 3101

SUNNY ISLES, FL 33160 SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

18911 COLLINS AVE., APT. 2605 SUNNY ISLES, FL 33160 16051 COLLINS AVE., APT. 3101 SUNNY ISLES, FL 33160 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
BELL, LEON
16051 COLLINS AVE., SUITE 3101
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: LEON BELL 01/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: BELL, LEON

Address: 16051 COLLINS AVE., APT. 3101 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 BELL PRES 01/05/2012