2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052568

Entity Name: TRESS PROPERTIES LLC

FILED Jan 16, 2011 Secretary of State

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

637 EXECUTIVE CENTER DRIVE, #N201 400 S POINTE DR WEST PALM BEACH, FL 33401 STE 2204

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

P.O. BOX 15284 WEST PALM BEACH, FL 33416

FEI Number: 38-3722084 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:

DECTOR, ANDREW 7777 GLADES ROAD, SUITE 110 BOCA RATON, FL 33434 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: KRAWITZ, MICHAEL
Address: 400 SOUTH POINTE DR.
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL KRAWITZ MGRM 01/16/2011