2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068203

Entity Name: FLORIDA PROPERTIES, LLC

FILED Mar 26, 2010 Secretary of State

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

4480 BAY POINT ROAD MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

PO BOX 1759 THOUSAND OAKS, CA 913580759 US

FEI Number: 20-3217755 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:

NEAL S. LITMAN, P.A. GROVE PLAZA - SECOND FLOOR 2900 S.W. 28TH TERRACE COCONUT GROVE, FL 33133 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:
 GONGEE, FAROUK

 Address:
 4480 BAY POINT ROAD

 City-St-Zip:
 MIAMI, FL 33137

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: FAROUK GONGEE MGR 03/26/2010