

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069134

FILED
Jan 14, 2011
Secretary of State

Entity Name: GWYNNE PROPERTIES, LLC

Current Principal Place of Business:

4375 NW 5TH AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4375 NW 5TH AVENUE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-3435192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, THOMAS F
4375 NW 5TH AVENUE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: MENDEZ, THOMAS F
Address: 4375 NW 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: MENDEZ, SUZIE
Address: 4375 NW 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33431

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 Statutes.

SIGNATURE: THOMAS F. MENDEZ

MGRM

01/14/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date