

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000083484

**FILED**  
**Jan 04, 2011**  
**Secretary of State**

**Entity Name:** CURRENT PROPERTIES, LLC

**Current Principal Place of Business:**

2200 NW 2ND AVENUE  
SUITE 220  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

2200 NW 2ND AVENUE  
SUITE 220  
BOCA RATON, FL 33431

**New Mailing Address:**

**FEI Number:** 20-3352705

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HEISE, MARTIN P  
2200 NW 2 AVENUE, SUITE 220  
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:** HEISE, MARTIN P  
**Address:** 2200 NW 2 AVE, STE 220  
**City-St-Zip:** BOCA RATON, FL 33431

**Title:** MGRM  
**Name:** BERSON, GERALD S  
**Address:** 2200 NW 2 AVE., STE 220  
**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:** MARTIN HEISE

MGRM

01/04/2011

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