2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118244

Entity Name: TEN PROPERTIES, LLC

FILED Apr 22, 2010 Secretary of State

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

1160 S. ROGERS CIRCLE SUITE 2

BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

1160 S. ROGERS CIRCLE SUITE 2 BOCA RATON, FL 33487

FEI Number: 20-3934815 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:

SOLOMON, MARC I 1160 S. ROGERS CIRCLE SUITE 2 BOCA RATON, FL 33487 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: SOLOMON, MARC I

Address: 1160 S. ROGERS CIRCLE #2 City-St-Zip: BOCA RATON, FL 33487

Title: MGRM

Name: REIPRECHT, RAY

Address: 1160 S. ROGERS CIRCLE #2 City-St-Zip: BOCA RATON, FL 33487

Title: MGRM Name: JAFFY, BRETT

Address: 1160 S. ROGERS CIRCLE #2 City-St-Zip: BOCA RATON, FL 33487

Title: MGRM Name: JAFFY, ED

Address: 1160 S. ROGERS CIRCLE #2 City-St-Zip: BOCA RATON, FL 33487

Title: MGRM Name: JAFFY, GREG

Address: 1160 S. ROGERS CIRCLE #2 City-St-Zip: BOCA RATON, FL 33487

Title: MGRM

Name: HIRSHMAN, ROBERT
Address: 1160 S. ROGERS CIRCLE #2
City-St-Zip: BOCA RATON, FL 33487

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: MARC I. SOLOMON MGRM 04/22/2010

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