

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021186

FILED
Mar 16, 2009
Secretary of State

Entity Name: ENSIGN PROPERTIES LLC

Current Principal Place of Business:

540 BRICKELL KEY DRIVE
APT. 1623
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

540 BRICKELL KEY DRIVE
APT. 1623
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDONE, GABRIELE
800 BRICKELL AVENUE
SUITE 710
MIAMI, FL 33131 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: MGR () Delete
Name: PEDONE, GUIDO M
Address: VIA CORTIVO 22 B
City-St-Zip: CASTAGNOLA, SWITZERLAND, DE 6976 CH

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEDONE, GUIDO M
Address: VIA F. PELLI 2
City-St-Zip: LUGANO, NA 6900 CH

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GUIDO M. PEDONE

MGR

03/16/2009

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