

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021186

FILED
Apr 28, 2011
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: 20-4993377 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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: MGRM
Name: PEDONE, GABRIELE
Address: 800 BRICKELL AVENUE, #710
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: KIWI MANAGEMENT INC
Address: 5600 SW 135TH AVE, #202-A
City-St-Zip: MIAMI, FL 33189

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: GABRIELE PEDONE

MGRM

04/28/2011

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