2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032688

Entity Name: FUTURE PROPERTIES, LLC

FILED Jan 14, 2009 Secretary of State

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

18911 COLLINS AVENUE. 19111 COLLINS AVENUE. **SUITE 2804 SUITE 3008**

SUNNY ISLES, FL 33160 SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

18911 COLLINS AVENUE. 19111 COLLINS AVENUE. **SUITE 2804 SUITE 3008** SUNNY ISLES, FL 33160 SUNNY ISLES, FL 33160

FEI Number: 20-4599766 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:

SACHENKO, SERGEY SACHENKO, SERGEY 19111 COLLINS AVENUE, 18911 COLLÍNS AVENUE, **SUITE 2804** SUITE 3008 SUNNY ISLES, FL 33160 US SUNNY ISLES, FL 33160 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: 01/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition SACHENKO, SERGEY SACHENKO, SERGEY Name: Name:

Address: 18911 COLLINS AVENUE, SUITE 2804 Address: 19111 COLLINS AVENUE, SUITE 3008

City-St-Zip: SUNNY ISLES, FL 33160 City-St-Zip: SUNNY ISLES, FL 33160

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name:

SACHENKO, GALINA Name: SACHENKO, GALINA

Address: 18911 COLLINS AVENUE, SUITE 2804 Address: 19111 COLLINS AVENUE, SUITE 3008

City-St-Zip: SUNNY ISLES, FL 33160 City-St-Zip: SUNNY ISLES, FL 33160

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: SACHENKO GALINA **MGRM** 01/14/2009