

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040024

Entity Name: 128 PROPERTIES, LLC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

128 NW 25 STREET
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

128 NW 25 STREET
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 20-4806255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEASE, BRUCE M
235 ALCAZAR AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CEASE, BRUCE M
225 ALCAZAR AVE
CORAL GABLES, FL 33134 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: BRUCE M CEASE

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BACARDI, LUIS L
Address: 128 NW 25 STREET
City-St-Zip: MIAMI, FL 33127 US

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: LUIS L BACARDI

MGR

04/25/2011

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