

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045754

Entity Name: EGRET PROPERTY, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

% GERALD KERNER
1200 BANYAN RD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

% GERALD KERNER
1200 BANYAN RD
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-4810929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MANA
Name: KERNER, GERALD
Address: 40 W 57TH ST 25TH FLOOR
City-St-Zip: NEW YORK, NY 10019

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: GERALD KERNER

MANA

02/24/2011

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