2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045754

Entity Name: EGRET PROPERTY, LLC

FILED Mar 30, 2012 Secretary of State

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

% GERALD KERNER C/O GERALD KERNER
1200 BANYAN RD 1200 BANYAN RD

NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

% GERALD KERNER

1200 BANYAN RD

NORTH PALM BEACH, FL 33408

C/O GERALD KERNER

1200 BANYAN RD

NORTH PALM BEACH, FL 33408

NORTH PALM BEACH, FL 33408

FEI Number: 20-4810929 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:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MANA

 Name:
 KERNER, GERALD

 Address:
 40 W 57TH ST 24TH 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 Statues.

SIGNATURE: GERALD KERNER MANA 03/30/2012