

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050815

FILED
Feb 15, 2012
Secretary of State

Entity Name: MILE ONE PROPERTIES, LLC

Current Principal Place of Business:

2890 W. STATE ROAD 84, SUITE 102
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2890 W. STATE ROAD 84, SUITE 102
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-4967797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZQUIERDO, JUAN
2890 W. STATE ROAD 84, SUITE 102
FORT LAUDERDALE, FL 33312 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: MGR
Name: IZQUIERDO, JUAN
Address: 2890 W. STATE ROAD 84, SUITE 102
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR
Name: IZQUIERDO, HECTOR JR
Address: 2890 W. STATE ROAD 84, SUITE 102
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM
Name: IZQUIERDO, HECTOR SR
Address: 2890 W. STATE ROAD 84, SUITE 102
City-St-Zip: FORT LAUDERDALE, FL 33312

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: HECTOR IZQUIERDO

MGRM

02/15/2012

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