

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 24, 2010
Secretary of State

Entity Name: HARLEM PROPERTIES, L.L.C.

Current Principal Place of Business:

20001 N.E. 37TH COURT
AVENTURA, FL 33180

New Principal Place of Business:

19490 NE 22ND ROAD
MIAMI, FL 33179

Current Mailing Address:

20001 N.E. 37TH COURT
AVENTURA, FL 33180

New Mailing Address:

19490 NE 22ND ROAD
MIAMI, FL 33179

FEI Number: 20-4949032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUT, JOSHUA D
4000 HOLLYWOOD BLVD., SUITE 265-SOUTH
HOLLYWOOD, FL 33021 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: SCHWARZBERG, LIZA
Address: 19490 NE 22ND ROAD
City-St-Zip: MIAMI, FL 33179

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: LIZA SCHWARZBERG

MGR

01/24/2010

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