2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053443

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

FILED Feb 28, 2011 Secretary of State

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

19490 NE 22ND ROAD MIAMI, FL 33179

Current Mailing Address: 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: Name and Address of New Registered Agent:

KRUT, JOSHUA D SCHWARZBERG, LIZA 4000 HOLLYWOOD BLVD., SUITE 265-SOUTH SCHWARZBERG, LIZA 19490 NE 22ND ROAD

HOLLYWOOD, FL 33021 US NORTH MIAMI BEACH, FL 33179 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: LIZA SCHWARZBERG 02/28/2011

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 Statues.

SIGNATURE: LIZA SCHWARZBERG MGR 02/28/2011