

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057756

FILED
Jan 05, 2010
Secretary of State

Entity Name: TIER 1 PROPERTIES L.L.C.

Current Principal Place of Business:

2151 VIRGINIA AVE
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2151 VIRGINIA AVE
FT. MYERS, FL 33901

New Mailing Address:

145 18TH STREET
BROOKLYN, NY 11215

FEI Number: 71-1007551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNEZEVICH, GREG A
2151 VIRGINIA AVE
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

DRILL, AUSTIN B
2151 VIRGINIA AVE
FT. MYERS, FL 33901 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: AUSTIN B. DRILL

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KNEZEVICH, GREG A
Address: 2151 VIRGINIA AVE
City-St-Zip: FT MYERS, FL 33901

Title: MGR
Name: DRILL, AUSTIN B
Address: 2708 3RD ST. APT #4
City-St-Zip: SANTA MONICA, CA 90405

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: AUSTIN B. DRILL

MGR

01/05/2010

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