

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057756

FILED
Jan 04, 2011
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:

145 18TH STREET
BROOKLYN, NY 11215

New Mailing Address:

FEI Number: 71-1007551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRILL, AUSTIN B
2151 VIRGINIA AVE
FT. MYERS, FL 33901 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: KNEZEVICH, GREG A
Address: 2151 VIRGINIA AVE
City-St-Zip: FT MYERS, FL 33901

Title: MGR
Name: DRILL, AUSTIN B
Address: 145 18TH STREET
City-St-Zip: BROOKLYN, NY 11215

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

RA

01/04/2011

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