2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059311

Address:

City-St-Zip:

10151 ENTERPRISE CENTER BLVD.

BOYNTON BEACH, FL 33437

Entity Name: CAYE PROPERTIES, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10151 ENTERPRISE CENTER BLVD. BOYNTON BEACH, FL 33437 **Current Mailing Address: New Mailing Address:** 7528 CHESTER TERRACE BOCA RATON, FL 33433 FEI Number: 02-0785034 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: SHIR, GUY M ESQ 1800 N.W. CORPORATE BLVD. SUITE 102 BOCA RATON, FL 33430 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete RUBIN, STUART A DR. Name: Name: Address: 10151 ENTERPRISE CENTER BLVD. Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: RUBIN, HINDY E Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STUART A RUBIN MM 04/30/2009