

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059311

Entity Name: CAYE PROPERTIES, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

10151 ENTERPRISE CENTER BLVD.
BOYNTON BEACH, FL 33437

New Principal Place of Business:

10151 ENTERPRISE CENTER BLVD.
107
BOYNTON BEACH, FL 33437

Current Mailing Address:

7528 CHESTER TERRACE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 02-0785034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIR, GUY M ESQ.
1800 N.W. CORPORATE BLVD.
SUITE 102
BOCA RATON, FL 33430 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: MGRM
Name: RUBIN, STUART A DR.
Address: 10151 ENTERPRISE CENTER BLVD.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR
Name: RUBIN, HINDY E
Address: 10151 ENTERPRISE CENTER BLVD.
City-St-Zip: BOYNTON BEACH, FL 33437

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: STUART A RUBIN

MGRM

04/22/2011

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