2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077072

Entity Name: UES PROPERTIES, LLC

FILED Jul 20, 2011 Secretary of State

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

2950 SW 114TH AVENUE MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

2950 SW 114TH AVENUE MIAMI, FL 33165

FEI Number: 20-5322592 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:

GARCIA-MENOCAL, ALFREDO P.A.
730 NW 107TH AVENUE, STE. 115
MIAMI, FL 33172 US

101
MIAMI, FL 33178 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: IGNACIO INGELMO JR. 07/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: INGELMO, IGNACIO SR. Address: 2950 SW 114TH AVENUE City-St-Zip: MIAMI, FL 33165

Title: MGR

Name: INGELMO, IGNACIO JR. Address: 2950 SW 114TH AVENUE City-St-Zip: MIAMI, FL 33165

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: IGNACIO INGELMO MGR 07/20/2011