2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Nov 01, 2010
Secretary of State

DOCUMENT# L06000108684

Entity Name: PHILADELPHIA PROPERTIES L.L.C.

Current Principal Place of Business:

2001 HARRISON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

200 MADISON AVE
STE 2225
NEW YORK, NY 10016

New Mailing Address:

1000 PONCE DE LEON BLVD
STE 303
CORAL GABLES, FL 33134

FEI Number: 20-5868303 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARCIA, FREDDY
2000 HARRISON STREET
BAY 8
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ANTONIO G. HERNANDEZ
1000 PONCE DE LEON BLVD
STE 303
CORAL GABLES, FL 33134 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: ANTONIO G. HERNANDEZ 11/01/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARCIA, FREDDY
Address: 2000 HARRISON STREET, BAY 8
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: GREENBERG, EDWARD
Address: 200 MADISON AVENUE STE 2225
City-St-Zip: NEW YORK, NY 10016

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: FREDDY GARCIA MGR 11/01/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date