2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108684

Entity Name: PHILADELPHIA PROPERTIES L.L.C.

FILED Feb 16, 2011 Secretary of State

Date

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

2001 HARRISON STREET HOLLYWOOD, FL 33020

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GARCIA, FREDDY

Address: 2000 HARRISON STREET, BAY 8 City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM Name: ABREU, BOB K

Address: 1000 PONCE DE LEON BLVD. SUITE 303

City-St-Zip: CORAL GABLES, FL 33134

Title: MGR

 Name:
 LOPEZ, DAVID A

 Address:
 570 N.W. 129TH WAY

 City-St-Zip:
 PEMBROKE PINES, FL 33028

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: DAVID A LOPEZ MGR 02/16/2011