

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108684

FILED
Jan 05, 2012
Secretary of State

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:

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

New Mailing Address:

2001 HARRISON STREET
HOLLYWOOD, FL 33020

FEI Number: 20-5868303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONIO G. HERNANDEZ
1000 PONCE DE LEON BLVD
STE 303
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LOPEZ, DAVID A
2001 HARRISON ST
HOLLYWOOD, FL 33020 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: DAVID A. LOPEZ

01/05/2012

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: 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 Statutes.

SIGNATURE: DAVID A. LOPEZ

MGR

01/05/2012

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