

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 16, 2011  
Secretary of State**

DOCUMENT# L06000114458

Entity Name: KAPADIA PROPERTIES LLC

**Current Principal Place of Business:**

161 HAMPTON POINT DRIVE  
SUITE 3  
ST AUGUSTINE, FL 32092 US

**New Principal Place of Business:**

**Current Mailing Address:**

161 HAMPTON POINT DRIVE  
SUITE 3  
ST AUGUSTINE, FL 32092 US

**New Mailing Address:**

FEI Number: 20-5964611      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

KAPADIA, SHAROKH OWNER  
161 HAMPTON POINT DRIVE  
SUITE 3  
ST AUGUSTINE, FL 32092 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: KAPADIA, SHAROKH OWNER  
Address: 161 HAMPTON POINT DRIVE SUITE 3  
City-St-Zip: ST AUGUSTINE, FL 32092 US

Title: MGRM  
Name: KAPADIA, DIANE L OWNER  
Address: 161 HAMPTON POINT DRIVE SUITE 3  
City-St-Zip: ST AUGUSTINE, FL 32092 US

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: SHAROKH KAPADIA

OD

02/16/2011

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