2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122857

Entity Name: 4106 PROPERTY INVESTMENTS, LLC

FILED Apr 01, 2011 Secretary of State

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

2750 N.E. 185 STREET, 2ND FLOOR AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3500 ISLAND BLVD. PH01 AVENTURA, FL 33160

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

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

SCHIFFMAN, ADAM R ESQ 2750 NE 185TH ST 2ND FL AVENTURA, FL 33180 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SIPAHIOGLU, MEHMET MELIH Address: 2750 N.E. 185 STREET 2ND FLOOR

City-St-Zip: AVENTURA, FL 33180

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: MELIH SIPAHIOGLU DIR 04/01/2011