

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010669

FILED
Jan 13, 2011
Secretary of State

Entity Name: FLORIDA PROPERTIES LLC

Current Principal Place of Business:

3363 W. COMMERCIAL BLVD.
SUITE 202
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3363 W. COMMERCIAL BLVD.
SUITE 202
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 77-0674103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, LUIS A
3363 W. COMMERCIAL BLVD.
SUITE 202
FORT LAUDERDALE, FL 33309 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: PSD
Name: WRIGHT, DAVID F
Address: 3363 W. COMMERCIAL BLVD. SUITE 202
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: MGR
Name: MEDINA, LUIS A
Address: 3363 W. COMMERCIAL BLVD. SUITE 202
City-St-Zip: FT. LAUDERDALE, FL 33309 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: GEORGIA L DIXON

ACCT

01/13/2011

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