2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056739

Entity Name: 96 PROPERTIES, LLC

FILED Apr 28, 2011 Secretary of State

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

8964 S.W. 176TH TERRACE MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

8964 S.W. 176TH TERRACE

MIAMI, FL 33137

FEI Number: 26-0257421 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:

WOOD, RICHARD A ESQ 1395 BRICKELL AVENUE 14TH FLOOR MIAMI, FL 33131 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: MGRM

Name: FERNANDEZ, JULIO L Address: 8964 S.W. 176TH TERRACE

City-St-Zip: MIAMI, FL 33157

Title: MGRM

Name: FERNANDEZ, JENNIFER M Address: 8964 S.W. 176TH TERRACE

City-St-Zip: MIAMI, FL 33157

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: JENNIFER M. FERNANDEZ MGRM 04/28/2011