

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057789

FILED
Mar 05, 2011
Secretary of State

Entity Name: 1080 PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

4581 WESTON ROAD
STE 201
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4581 WESTON ROAD
STE 201
WESTON, FL 33331

New Mailing Address:

FEI Number: 83-0486693 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BLVD. SUITE 350 N
HOLLYWOOD, FL 33021 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: ROWE, DAVID
Address: 4581 WESTON ROAD STE 201
City-St-Zip: WESTON, FL 33331

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 ROWE MGRM 03/05/2011

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