2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070280

Entity Name: FLORIDA INTERSTATE PROPERTIES LLC

FILED Apr 10, 2011 Secretary of State

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

10400 SW 27 COURT DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

10400 SW 27 COURT DAVIE, FL 33328

FEI Number: 26-0479892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MANCINI, FRANK J 2710 POLK ST REAR HOLLYWOOD, FL 33020 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: TOZZI, G

 Name:
 TOZZI, GINO V

 Address:
 10400 SW 27 CT

 City-St-Zip:
 DAVIE, FL 33328 US

 Title:
 MGRM

 Name:
 TOZZI, KIM

 Address:
 10400 SW 27 CT

 City-St-Zip:
 DAVIE, FL 33328 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 Statues.

SIGNATURE: GINO V TOZZI MGRM 04/10/2011