

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077468

FILED
Feb 25, 2010
Secretary of State

Entity Name: FLORIDA INTERNATIONAL PROPERTIES GROUP, LLC

Current Principal Place of Business:

1620 NAIN STREET, UITE 3
SARASOTA, FL 34236

New Principal Place of Business:

8015 SPRING MARSH DR
UNIVERSITY PARK, FL 34201

Current Mailing Address:

PO BOX 508
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 11-3823075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NDAH, KONRALD N
1629 MAIN STREET, SUITE 3
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

NDAH, KONRALD N
8015 SPRING MARSH DR
UNIVERSITY PARK, FL 34201 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: KONRALD N. NDAH

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: NDAH, KONRALD N
Address: PO BOX 508
City-St-Zip: SARASOTA, FL 34230 US

Title: SEC
Name: NDAH, JANET S
Address: 8015 SPRING MARSH DR
City-St-Zip: SARASOTA, FL 34201

Title: VP
Name: NDAH, NICHOLAS C
Address: 8015 SPRING MARSH DR
City-St-Zip: SARASOTA, FL 34201

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: KONRALD N. NDAH

CEO

02/25/2010

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