

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088926

FILED
Sep 06, 2011
Secretary of State

Entity Name: HONORE INVESTMENTS & PROPERTY MANAGEMENT GROUP, LLC

Current Principal Place of Business:

690 NE 13TH STREET, SUITE 101
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1451 W. CYPRESS CREEK ROAD
SUITE #300
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

690 NE 13TH STREET, SUITE 101
FORT LAUDERDALE, FL 33304

New Mailing Address:

1451 W. CYPRESS CREEK ROAD
SUITE #300
FORT LAUDERDALE, FL 33309 US

FEI Number: 41-2262898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HONORE, WILLIAM J
18031 BISCAYNE BLVD
PH-1
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

HONORE, WILLIAM J
1451 W. CYPRESS CREEK ROAD
SUITE #300
FORT LAUDERDALE, FL 33309 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: WILLIAM J HONORE

09/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: HONORE, WILLIAM J
Address: 1451 W. CYPRESS CREEK ROAD, SUITE #300
City-St-Zip: FORT 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: WILLIAM J HONORE

PRES

09/06/2011

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