

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101620

FILED
Jan 08, 2012
Secretary of State

Entity Name: ELIOPOULOS PROPERTIES LLC

Current Principal Place of Business:

1331 BRICKELL BAY DRIVE
UNIT 1711
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1331 BRICKELL BAY DRIVE
UNIT 1711
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-1196043 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAMACHO, ELIANA
1331 BRICKELL BAY DRIVE
UNIT 1711
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ELIOPOULOS, ELIAS
1331 BRICKELL BAY DRIVE
UNIT 1711
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: ELIAS ELIOPOULOS

01/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELIOPOULOS, ELIAS
Address: 1331 BRICKELL BAY DRIVE, UNIT 1711
City-St-Zip: MIAMI, FL 33131

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: ELIAS ELIOPOULOS

MGR

01/08/2012

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