2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107974

Entity Name: SALINERO PROPERTIES, LLC

FILED Mar 20, 2012 Secretary of State

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

5570 THIRD AVENUE KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

5570 THIRD AVENUE KEY WEST, FL 33040

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

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

HIGHSMITH, ROBERT ESQ. FELDMAN, KOENIG, HIGHSMITH, & VAN LOON PA 3158 NORTHSIDE DRIVE KEY WEST, FL 33040 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: MGR

Name: SALINERO, FREDERICK A Address: 5570 THIRD AVENUE City-St-Zip: KEY WEST, FL 33040

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: FREDERICK A. SALINERO MGR 03/20/2012