2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114685

Entity Name: 7754 PROPERTIES LLC

FILED Jan 06, 2011 Secretary of State

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

7754 N.W. 46 STREET UNIT 27

MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

7754 N.W. 46 STREET UNIT 27 MIAMI, FL 33166 US

FEI Number: 26-1440680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MADRIGAL, GUSTAVO A PRESIDE 7754 N.W. 46 STREET UNIT 27 MIAMI, FL 33166 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: PRS

Name: MADRIGAL, GUSTAVO A PRESIDE Address: 7754 N.W. 46 STREET, UNIT 27

City-St-Zip: MIAMI, FL 33166 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: GUSTAVO A MADRIGAL PRES 01/06/2011