

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123405

FILED
Apr 19, 2011
Secretary of State

Entity Name: CHUB CAY PROPERTIES, LLC

Current Principal Place of Business:

1510 SE 17TH STREET
#400A
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1510 SE 17TH STREET
#400A
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 26-1569888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DENNIS D ESQ
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BLAIR, LAURENCE I ESQ
100 W. CYPRESS CREEK ROAD
700
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: LAURENCE I. BLAIR

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, DENNIS D
Address: 110 SE 6TH STREET, 15TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301 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: DENNIS D. SMITH

MGR

04/19/2011

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