

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123405

FILED
Sep 27, 2012
Secretary of State

Entity Name: CHUB CAY PROPERTIES, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 26-1569888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, LAURENCE I ESQ
100 W. CYPRESS CREEK ROAD
700
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

2255 GLADES ROAD
414E
BOCA RATON, FL 33431 US

New Mailing Address:

2255 GLADES ROAD
414E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BLAIR, LAURENCE I ESQ
2255 GLADES ROAD
414E
BOCA RATON, FL 33431 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

09/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BLAIR, LAURENCE I
Address: 2255 GLADES ROAD 414 E
City-St-Zip: BOCA RATON, FL 33431 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: LAURENCE I. BLAIR, SUCCESSOR PR

MGR

09/27/2012

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