

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010575

FILED
Jul 13, 2009
Secretary of State

Entity Name: BATTLECREEK PROPERTIES, LLC

Current Principal Place of Business:

162 ALCAZAR AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

162 ALCAZAR AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-1954353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCARDLE, GEORGE
201 ALHAMBRA CIRCLE, SUITE 702
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: BORNSTEIN, STUART N
Address: 5901 SW 100TH COURT
City-St-Zip: MIAMI, FL 33153

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STUART N BORNSTEIN

PRES

07/13/2009

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