

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010575

FILED
Feb 22, 2011
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 ()

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: PRES
Name: BORNSTEIN, STUART N
Address: 5901 SW 100TH COURT
City-St-Zip: MIAMI, FL 33153

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: STUART N BORNSTEIN

PRES

02/22/2011

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