2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010899

Entity Name: 7990 PROPERTIES, LLC

FILED Jan 19, 2011 Secretary of State

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

8925 COLLINS AVENUE

2A

SURFSIDE, FL 33154 US

Current Mailing Address: New Mailing Address:

8925 COLLINS AVENUE

SURFSIDE, FL 33154 US

FEI Number: 26-1863982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

P & A REGISTERED AGENTS, LLC 400 SOUTH POINTE DRIVE 810 MIAMI BEACH, FL 33139 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: MGRM

Name: PARRON, IVAN

Address: 8925 COLLINS AVENUE, #2A City-St-Zip: SURFSIDE, FL 33154 US

Title: MGRM

 Name:
 PARRON, NORMA S

 Address:
 8925 COLLINS AVENUE, #2A

 City-St-Zip:
 SURFSIDE, FL 33154

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: IVAN PARRON MGRM 01/19/2011