

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030528

FILED
Jan 22, 2009
Secretary of State

Entity Name: GROUP PROPERTY HOLDINGS LLC

Current Principal Place of Business:

80 SW 8TH STREET
SUITE 2100
MIAMI, FL 33130 US

New Principal Place of Business:

300 EAST OAKLAND PARK BLVD
UNIT 314
OAKLAND PARK, FL 33334 US

Current Mailing Address:

80 SW 8TH STREET
SUITE 2100
MIAMI, FL 33130 US

New Mailing Address:

300 EAST OAKLAND PARK BLVD
UNIT 314
OAKLAND PARK, FL 33334 US

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

Name and Address of Current Registered Agent:

GUSTAVO DE ZENDEGUI, PA
80 SW 8TH STREET
SUITE 2100
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

WHITE, JASON
300 EAST OAKLAND PARK BLVD
UNIT 314
OAKLAND PARK, FL 33334 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: JASON WHITE

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUSTAVO DE ZENDEGUI, PA
Address: 80 SW 8TH STREET SUITE 2100
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JASON WHITE,
Address: 300 EAST OAKLAND PARK, UNIT 314
City-St-Zip: OAKLAND PARK, FL 33334 US

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: JASON WHITE

MGR

01/22/2009

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