2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068017

Entity Name: LOOKING GLASS PROPERTIES LLC

FILED Jan 25, 2010 Secretary of State

Date

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

25400 SW 147TH AVE HOMESTEAD, FL 330325323

Current Mailing Address: New Mailing Address:

25400 SW 147TH AVE HOMESTEAD, FL 330325323

FEI Number: 41-2280816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SOLLY, ALEXIS 25400 SW 147TH AVE HOMESTEAD, FL 330325323 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SOLLY, JAMES

 Address:
 25400 SW 147TH AVE

 City-St-Zip:
 HOMESTEAD, FL 330325323

 Title:
 MGRM

 Name:
 SOLLY, ALEXIS

 Address:
 25400 SW 147TH AVE

 City-St-Zip:
 HOMESTEAD, FL 330325323

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: ALEXIS SOLLY MGRM 01/25/2010