

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071079

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** MY PROPERTY HOLDINGS, LLC

**Current Principal Place of Business:**

901 SOUTH FEDERAL HIGHWAY  
SUITE 101A  
FORT LAUDERDALE, FL 33316 US

**New Principal Place of Business:**

**Current Mailing Address:**

901 SOUTH FEDERAL HIGHWAY  
SUITE 101A  
FORT LAUDERDALE, FL 33316 US

**New Mailing Address:**

**FEI Number:** 80-0445146      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

JOHN P. WILKES, P.A.  
901 SOUTH FEDERAL HIGHWAY  
SUITE 101A  
FORT LAUDERDALE, FL 33316 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:** MGR  
**Name:** WILKES, JOHN P  
**Address:** 901 SOUTH FEDERAL HIGHWAY, SUITE 101A  
**City-St-Zip:** FORT LAUDERDALE, FL 33316 US

**Title:** MGR  
**Name:** RUPP, STEPHAN  
**Address:** 5379 LYONS ROAD #307  
**City-St-Zip:** COCONUT CREEK, FL 33073 US

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: JOHN P WILKES      MGR      04/20/2011

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