

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088713

FILED
Jan 10, 2010
Secretary of State

Entity Name: PROPERTY INVESTORS OF FLORIDA, LLC

Current Principal Place of Business:

1550 SALVATIERRA DRIVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

PO BOX 558387
MIAMI, FL 33255

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, DEBORAH L
13727 SW 152 STREET
101
MIAMI, FL 33177 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: FAJARDO, ILEANA T
Address: 1550 SALVATIERRA DR
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: YANES, MARIA L
Address: 1550 SALVATIERRA DR
City-St-Zip: CORAL GABLES, FL 33134

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: ILEANA FAJARDO

MGR

01/10/2010

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