2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088713

Entity Name: PROPERTY INVESTORS OF FLORIDA, LLC

FILED Jan 07, 2011 Secretary of State

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

1550 SALVATIERRA DRIVE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

PO BOX 558387 MIAMI, FL 33255

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

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

JORDAN, DEBORAH L 13727 SW 152 STREET # 101 MIAMI, FL 33177 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: 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 Statues.

SIGNATURE: ILEANA FAJARDO MGR 01/07/2011