2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000090963

Entity Name: CFB PROPERTY MANAGEMENT, LLC

FILED Dec 21, 2010 Secretary of State

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

1600 PONCE DE LEON BLVD 1215 PLACETAS AVE

SUITE 1204 CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

1600 PONCE DE LEON BLVD 1215 PLACETAS AVE

SUITE 1204 CORAL GABLES, FL 33146 US CORAL GABLES, FL 33134 US

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

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

BOWE, COLIN F
1600 PONCE DE LEON BLVD
1215 PLACETAS AVE

SUITE 1204 CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: COLIN F BOWE 12/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BOWE, COLIN F

 Address:
 1215 PLACETAS AVE

 City-St-Zip:
 CORAL GABLES, FL 33146

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: COLIN F BOWE MGRM 12/21/2010