2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2011
Secretary of State

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Entity Name: FOUR ACES PROPERTIES, LLC

Current Principal Place of Business:

11970 SW 64 STREET
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

11970 SW 64 STREET
MIAMI, FL 33183 US

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:

SANCHEZ-MEDINA & ASSOCIATES, P.A.
2333 PONCE DE LEON BLVD.
SUITE 302
CORAL GABLES, FL 33134 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: ADRIAN, OLGA
Address: 11970 SW 64 STREET
City-St-Zip: MIAMI, FL 33183 US

Title: MGR
Name: ADRIAN, PEDRO J.
Address: 11970 SW 64 STREET
City-St-Zip: MIAMI, FL 33183 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 Statues.

SIGNATURE: PEDRO J. ADRIAN MGR 04/14/2011

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