2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108911

Entity Name: FLD PROPERTIES, LLC

FILED Mar 01, 2010 Secretary of State

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

1001 NORTH FEDERAL HIGHWAY 2932 BIRKDALE DRIVE SUITE 305 WESTON, FL 33332

HALLANDALE BEACH, FL 33009

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Current Mailing Address: New Mailing Address:

1001 NORTH FEDERAL HIGHWAY 2932 BIRKDALE DRIVE SUITE 305 WESTON, FL 33332

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

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

SCHEINKMAN & SCHEINKMAN, P.A. CPA 18 NE 2 AVENUE DANIA BEACH, FL 33004 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: MGRM

Name: BENES, MIROSLAV
Address: 2932 BIRKDALE DRIVE
City-St-Zip: WESTON, FL 33332

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: BENES MIROSLAV MGRM 03/01/2010