2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002049

Entity Name: THE LUDWIG PROPERTY GROUP LLC

FILED Apr 01, 2010 Secretary of State

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

1819 SE 17TH STREET 1103 SW 145 AVE #1607 MIAMI, FL 33184 US

FT. LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

1819 SE 17TH STREET PO BOX 720700

#1607 MIAMI, FL 33172 US FT. LAUDERDALE, FL 33316 US

FEI Number: 26-4376312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:
 LUDWIG, MARK K

 Address:
 1103 SW 145 AVE

 City-St-Zip:
 MIAMI, FL 33184 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: MARK K LUDWIG MGRM 04/01/2010