

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002049

FILED
Jan 21, 2011
Secretary of State

Entity Name: THE LUDWIG PROPERTY GROUP LLC

Current Principal Place of Business:

1103 SW 145 AVE
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 720700
MIAMI, FL 33172 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: 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 Statutes.

SIGNATURE: MARK K LUDWIG

MGRM

01/21/2011

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