

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018543

FILED
Jan 24, 2010
Secretary of State

Entity Name: BUTTERFIELD PROPERTIES, LLC

Current Principal Place of Business:

2632 NE 17TH ST.
FT LAUDERDALE, FL 33305

New Principal Place of Business:

2732 NE 17TH ST.
FT LAUDERDALE, FL 33305

Current Mailing Address:

2632 NE 17TH ST.
FT LAUDERDALE, FL 33305

New Mailing Address:

2732 NE 17TH ST.
FT LAUDERDALE, FL 33305

FEI Number: 26-4331841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOREFICE, SALVATORE A JR.
3080 NE 45TH STREET
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

LOREFICE, SALVATORE A JR.
2732 NE 17TH STREET
FT. LAUDERDALE, FL 33305 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:

01/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOREFICE, SALVATORE A JR.
Address: 3080 NE 45TH STREET
City-St-Zip: FT LAUDERDALE, FL 33308

Title: MGRM
Name: LOREFICE, GINA
Address: 704 BURGESS HILL ROAD
City-St-Zip: NAPERVILLE, IL 60565

Title: MGRM
Name: BLANKSHAIN-LOREFICE, MONICA
Address: 4231 NOTTINGHAM COURT
City-St-Zip: LISLE, IL 60532

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: SALVATORE A. LOREFICE II

MGRM

01/24/2010

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