

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018543

FILED
Jan 26, 2011
Secretary of State

Entity Name: BUTTERFIELD PROPERTIES, LLC

Current Principal Place of Business:

2732 NE 17TH ST.
FT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2732 NE 17TH ST.
FT LAUDERDALE, FL 33305

New Mailing Address:

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

MGRM

01/26/2011

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