

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018543

FILED  
Feb 10, 2012  
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:**

LOREFICE, SALVATORE A  
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: SALVATORE A. LOREFICE

02/10/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LOREFICE, SALVATORE A  
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

MGRM

02/10/2012

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