2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037678

Entity Name: LIONS GROUP PROPERTY MANAGEMENT LLC

FILED Apr 13, 2010 Secretary of State

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

770 NE 128TH 770 NE 128TH ST

#204 #204

NORTH MIAMI, FL 33161 US NORTH MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

PO BOX 630892 MIAMI, FL 33163

FEI Number: 26-4707225 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:

CUMBERBATCH, STACY 770 NE 128TH ST #204 NORTH MIAMI, FL 33161 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: MGR

Name: CUMBERBATCH, STACY
Address: 770 NE 128TH ST #204
City-St-Zip: NORTH MIAMI, FL 33161

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: STACY CUMBERBATCH MGR 04/13/2010