

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037678

FILED
Apr 10, 2011
Secretary of State

Entity Name: LIONS GROUP PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

770 NE 128TH ST
#204
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

10331 OLEANDER CT
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

PO BOX 630892
MIAMI, FL 33163

New Mailing Address:

FEI Number: 26-4707225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CUMBERBATCH, STACY
10331 OLEANDER CT
PEMBROKE PINES, FL 33026 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: STACY CUMBERBATCH

04/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CUMBERBATCH, STACY
Address: 10331 OLEANDER CT
City-St-Zip: PEMBROKE PINES, FL 33026

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: STACY CUMBERBATCH

MGR

04/10/2011

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