2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2011
Secretary of State

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Entity Name: ENG PROPERTIES, LLC

Current Principal Place of Business:

7239 CARMEL COURT
BOCA RATON, FL 33433 US

New Principal Place of Business:

7050 W. PALMETTO PARK ROAD
#15-712
BOCA RATON, FL 33433 US

Current Mailing Address:

7239 CARMEL COURT
BOCA RATON, FL 33433 US

New Mailing Address:

7050 W. PALMETTO PARK ROAD
#15-712
BOCA RATON, FL 33433 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GROSS, NATHAN
7239 CARMEL COURT
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GROSS, NATHAN
7050 W. PALMETTO PARK ROAD
#15-712
BOCA RATON, FL 33433 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: NATHAN GROSS 04/27/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GROSS, NATHAN
Address: 7050 W. PALMETTO PARK ROAD, #15-712
City-St-Zip: BOCA RATON, FL 33433 US

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: NATHAN GROSS MGR 04/27/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date