

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056558

FILED
Apr 26, 2010
Secretary of State

Entity Name: MILE MARKER 100 PROPERTIES, LLC

Current Principal Place of Business:

717 PONCE DE LEON BLVD
307
CORAL GABLES, FL 33134

New Principal Place of Business:

717 PONCE DE LEON BLVD
305
CORAL GABLES, FL 33134

Current Mailing Address:

717 PONCE DE LEON BLVD
307
CORAL GABLES, FL 33134

New Mailing Address:

717 PONCE DE LEON BLVD
305
CORAL GABLES, FL 33134

FEI Number: 27-1901347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEW WORLD REALTY GROUP, INC
717 PONCE DE LEON BLVD
307
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NEW WORLD REALTY GROUP, INC
717 PONCE DE LEON BLVD
305
CORAL GABLES, FL 33134 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

04/26/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NEW WORLD REALTY GROUP, INC
Address: 717 PONCE DE LEON BLVD S307
City-St-Zip: CORAL GABLES, FL 33134

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: NEW WORLD REALTY

MGR

04/26/2010

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