2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074809

Entity Name: 835 PROPERTIES, LLC.

FILED Feb 22, 2010 Secretary of State

Date

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

2820 S.W. 128 AVENUE 13876 S.W 56 STREET

#101 463

MIAMI, FL 33175 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

2820 S.W. 128 AVENUE 13876 S.W 56 STREET

463

MIAMI, FL 33175

FEI Number: 27-1199646 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:

SAN ROMAN, PEDRO P
2820 S.W. 128 AVENUE
#101
MIAMI, FL 33175 US
SAN ROMAN, PEDRO P
2820 S.W. 128 AVENUE
101
MIAMI, FL 33175 US
MIAMI, FL 33175 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: PEDRO P SAN ROMAN 02/22/2010

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

#101

MIAMI, FL 33175

Title: MGRM
Name: SAN ROMAN, PEDRO P

Address: 2820 S.W. 128 AVENUE #101

City-St-Zip: MIAMI, FL 33175

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: PEDRO P SAN ROMAN MGRM 02/22/2010