

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075254

FILED
Feb 23, 2010
Secretary of State

Entity Name: 7757 MONTECITO PLACE PROPERTIES, LLC

Current Principal Place of Business:

7757 MONTECITO PLACE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

7757 MONTECITO PLACE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAHN, BEVERLY
20320 FAIRWAY OAK DRIVE
APT. 374
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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: MGRM
Name: KAHN, HOWARD
Address: 757 MONTECITO PLACE PROPERTIES
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM
Name: KAHN, HOWARD
Address: 112 WEST 34TH STREET, SUITE 600
City-St-Zip: NEW YORK, NY 10120

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: HOWARD KAHN

MGRM

02/23/2010

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