

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075254

FILED
Feb 02, 2011
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 ()

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:

COHEN, ALBERT
7757 MONTECITO
DELRAY BEACH, FL 33446 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: ALBERT COHEN

02/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

02/02/2011

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