

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091096

Entity Name: PPF PROPERTIES, LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

5915 PONCE DE LEON BOULEVARD
SUITE 47
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

5915 PONCE DE LEON BOULEVARD
SUITE 47
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 27-1255097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLICK, PATIENCE P
5915 PONCE DE LEON BOULEVARD
SUITE 47
CORAL GABLES, FL 33146 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: MGR
Name: FLICK, PATIENCE P
Address: 5915 PONCE DE LEON BOULEVARD, SUITE 47
City-St-Zip: CORAL GABLES, FL 33146 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 Statutes.

SIGNATURE: PATIENCE P. FLICK

MGR

03/28/2011

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