2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096364

Entity Name: BALDWIN PROPERTY HOLDINGS, LLC

FILED Apr 23, 2010 Secretary of State

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

6799 COLLINS AVE. S512 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

6799 COLLINS AVE. S512 MIAMI BEACH, FL 33141

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOND, WILLIAM A 25 W. GOVERNMENT STREET PENSACOLA, FL 32502 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

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNE

Name: KUYKENDALL, FREDERICK Address: 6799 COLLINS AVE #S512 City-St-Zip: MIAMI BEACH, FL 33141

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: FREDERICK KUYKENDALL OWNE 04/23/2010