

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100739

FILED
Apr 25, 2011
Secretary of State

Entity Name: BIG PINE LOWER KEY PROPERTY, LLC

Current Principal Place of Business:

29667 FORRESTAL AVENUE
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

Current Mailing Address:

C/O ABC, 1535 SE 17TH STREET
B206
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

2962 TRIVIAM CIRCLE
#101
FORT LAUDERDALE, FL 33312 US

FEI Number: 27-1191096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POON, HEUNG SHING
29667 FORRESTAL AVENUE
BIG PINE KEY, FL 33043 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: POON, HEUNG SHING
Address: 29667 FORRESTAL AVENUE
City-St-Zip: BIG PINE KEY, US 33043 US

Title: MGR
Name: POON, GIN SIU
Address: 29667 FORRESTAL AVENUE
City-St-Zip: BIG PINE KEY, US 33043 US

Title: MGR
Name: POON, CHI WOR
Address: 29667 FORRESTAL AVENUE
City-St-Zip: BIG PINE KEY, US 33043 US

Title: MGR
Name: TONG, BIK YING
Address: 29667 FORRESTAL AVENUE
City-St-Zip: BIG PINE KEY, US 33043 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: POON

MGR

04/25/2011

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