

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100739

FILED
Mar 09, 2012
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:

29361 FORRESTAL AVENUE
BIG PINE KEY, FL 33043 US

Current Mailing Address:

2962 TRIVIUM CIRCLE
#101
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

29361 FORRESTAL AVE
BIG PINE KEY, FL 33043 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:

POON, HEUNG SHING
29361 FORRESTAL AVENUE
BIG PINE KEY, FL 33043 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:

03/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POON, HEUNG SHING
Address: 29361 FORRESTAL AVENUE
City-St-Zip: BIG PINE KEY, US 33043 US

Title: MGR
Name: POON, GIN SIU
Address: 29361 FORRESTAL AVENUE
City-St-Zip: BIG PINE KEY, US 33043 US

Title: MGR
Name: POON, CHI WOR
Address: 29361 FORRESTAL AVENUE
City-St-Zip: BIG PINE KEY, US 33043 US

Title: MGR
Name: TONG, BIK YING
Address: 29361 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

P

03/09/2012

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