

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104142

FILED
Jan 28, 2011
Secretary of State

Entity Name: WALNUT HILL PROPERTIES, LLC

Current Principal Place of Business:

1041 SE 17TH STREET
300
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

1041 SE 17TH STREET
SUITE 300
FT. LAUDERDALE, FL 33316

Current Mailing Address:

1041 SE 17TH STREET
300
FT. LAUDERDALE, FL 33316

New Mailing Address:

1041 SE 17TH STREET
SUITE 300
FT. LAUDERDALE, FL 33316

FEI Number: 27-1302710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLF, PETER
1041 SE 17TH STREET
300
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

WOOLF, PETER
1041 SE 17TH STREET
SUITE 300
FT. LAUDERDALE, FL 33316 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:

01/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WITTICH, PETER L
Address: 1041 SE 17TH STREET, SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33316

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: PETER WITTICH

MGRM

01/28/2011

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