

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113043

FILED
Apr 28, 2010
Secretary of State

Entity Name: CALEDONIA PROPERTIES LLC

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
#3112
MIAMI, FL 33131

New Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE
#3112
MIAMI, FL 33131

New Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLC CORPORATE SERVICES, INC.
1001 BRICKELL BAY DRIVE
#3112
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SLC CORPORATE SERVICES, INC.
1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL 33131 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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COOK, PATRICK
Address: 1001 BRICKELL BAY DRIVE, SUITE 3112
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: COOK, DAPHNE
Address: 1001 BRICKELL BAY DRIVE, SUITE 3112
City-St-Zip: MIAMI, FL 33131

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: PATRICK COOK

MGR

04/28/2010

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