2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002291

Entity Name: ALCORN PROPERTIES LLC

FILED Feb 02, 2012 Secretary of State

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

3256 DEER CHASE RUN LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

8168 CROWN BAY STE 310 B43 CHARLOTTE AMALIE, VI 00802

FEI Number: 27-1617704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

A1A REGISTERED AGENT INC. 5647 110TH AVENUE NORTH ROYAL PALM BEACH, FL 33411 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: MGRM

Name: ALCORN, MICHAEL

Address: 8168 CROWN BAY STE 310 B43 City-St-Zip: CHARLOTTE AMALIE, VI 00802

Title: MGRM

Name: ALVAREZ-ALCORN, MARIA Address: 3256 DEER CHASE RUN City-St-Zip: LONGWOOD, FL 32779

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: MICHAEL ALCORN MGRM 02/02/2012