

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006931

Entity Name: 1201 PROPERTY LLC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

20855 NE 16 AVE
C15
MIAMI, FL 33179 US

New Principal Place of Business:

20815 NE 16 AVE
B17
MIAMI, FL 33179 US

Current Mailing Address:

20855 NE 16 AVE
C15
MIAMI, FL 33179 US

New Mailing Address:

20815 NE 16 AVE
B17
MIAMI, FL 33179 US

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

Name and Address of Current Registered Agent:

PROPERTY MANAGEMENT ADVISORS
20855 NE 16 AVE
C15
MIAMI, FL 33179 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: MGRM
Name: SHAS INVESTMENTS LLC
Address: 20815 NE 16 AVE B17
City-St-Zip: MIAMI, FL 33179

Title: MGR
Name: KATTAN, DANIEL
Address: 20815 NE 16 AVE, B17
City-St-Zip: MIAMI, FL 33179 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: DANIEL KATTAN

MGR

03/30/2011

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