

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007172

Entity Name: 860 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 LLC
20855 NE 16 AVE
C15
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

PROPERTY MANAGEMENT ADVISORS LLC
20815 NE 16 AVE
B17
MIAMI, FL 33179 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: DANIEL KATTAN

03/30/2011

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 US

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