2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011173

Entity Name: RUN PROPERTIES, LLC

FILED Jan 03, 2011 Secretary of State

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

184 BEECHWOOD ROAD ORADELL, NJ 07649 US

Current Mailing Address: New Mailing Address:

184 BEECHWOOD ROAD ORADELL, NJ 07649 US

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

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

WHARTON LAW GROUP, P.A. 456 S CENTRAL AVE OVIEDO, FL 32765 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: SAFAI, RAMIN

Address: 184 BEECHWOOD ROAD City-St-Zip: ORADELL, NJ 07649 US

Title: MGRM

Name: SAFAI, BRONWEN
Address: 184 BEECHWOOD ROAD
City-St-Zip: ORADELL, NJ 07649 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 Statues.

SIGNATURE: BRONWEN SAFAI MGRM 01/03/2011