2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035731

Entity Name: CEK PROPERTIES, LLC

FILED Mar 09, 2011 Secretary of State

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

301 174 STREET APT 2214

SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

301 174 STREET APT 2214

SUNNY ISLES BEACH, FL 33160 US

FEI Number: 27-2258733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARCUS, ALAN J ESQ KLEINMAN, CHAIM 20803 BISCAYNE BOULEVARD 301 174 ST SUITE 301 APT 2214

AVENTURA, FL 33180 US SUNNY ISLES BEACH, FL 33160 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: CHAIM KLEINMAN 03/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KLEINMAN, CHAIM

 Address:
 301 174 STREET UNIT 2214

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160 US

Title: MGRM

 Name:
 KLEINMAN, ESTER

 Address:
 301 174 STREET UNIT 2214

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160 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: CHAIM KLEINMAN MGRM 03/09/2011