2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039298

Entity Name: HUNDRED AKRE PROPERTIES, LLC

FILED Feb 16, 2011 Secretary of State

Date

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

17961 BISCAYNE BOULEVARD SUITE B1 AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

17961 BISCAYNE BOULEVARD SUITE B1 AVENTURA, FL 33160 US

FEI Number: 27-2326234 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:

RONNY J. HALPERIN PA 17961 BISCAYNE BOULEVARD SUITE B1 AVENTURA, 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HALPERIN, RONNY

Address: 17961 BISCAYNE BOULEVARD, SUITE B1

City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM

Name: HALPERIN, JOSHUA

Address: 17961 BISCAYNE BOULEVARD, SUITE B1

City-St-Zip: AVENTURA, 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: RONNY HALPERIN MGRM 02/16/2011