

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047831

FILED
Mar 16, 2011
Secretary of State

Entity Name: MEMPHIS GROUP PROPERTIES, LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 240
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 240
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 61-1620545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO, PA
2121 PONCE DE LEON BLVD
SUITE 240
CORAL GABLES, FL 33134 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: LUQUE, CLAUDIA M
Address: 2121 PONCE DE LEON BLVD STE 240
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: CAVANZO, ALEJANDRO
Address: 2121 PONCE DE LEON BLVD STE 240
City-St-Zip: CORAL GABLES, FL 33134 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: CUALDIA LUQUE

MGR

03/16/2011

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