

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050186

Entity Name: 46 PROPERTIES, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2831 SW 21 TERR
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2831 SW 21 TERR
MIAMI, FL 33145

New Mailing Address:

FEI Number: 27-2535429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAO, JESSICA M
2831 SW 21 TERR
MIAMI, FL 33145 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: CHAO, JESSICA M
Address: 2831 SW 21 TERR
City-St-Zip: MIAMI, FL 33145

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: JESSICA M CHAO

MGRM

04/27/2011

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