

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000078326

FILED
Oct 10, 2011
Secretary of State

Entity Name: SHARPE PROPERTIES GROUP, LLC

Current Principal Place of Business:

1060 EAST 33RD STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

1060 EAST 33RD STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 59-0910563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARISTA, EDUARDO R ESQ
GABLES INTERNATIONAL PLAZA
2655 LE JEUNE ROAD 5TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SHARPE, BARRY
1060 EAST 33RD STREET
HIALEAH, FL 33013 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: BARRY SHARPE

10/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHARPE, BARRY A
Address: 1060 EAST 33RD STREET
City-St-Zip: HIALEAH, FL 33013

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: BARRY SHARPE

MGR

10/10/2011

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