

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078979

FILED
Apr 25, 2011
Secretary of State

Entity Name: NIAGARA PROPERTIES, LLC

Current Principal Place of Business:

10909 NW 80TH LANE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10909 NW 80TH LANE
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 27-3134843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAWAIN, MINERVA
10909 NW 80TH LANE
MIAMI, FL 33178 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: KHAWAIN, MINERVA
Address: 10909 NW 80TH LANE
City-St-Zip: MIAMI, FL 33178 US

Title: MGR
Name: MANZANARES-KHAWAIN, PATRICIA
Address: 10909 NW 80TH LANE
City-St-Zip: MIAMI, FL 33178 US

Title: MGR
Name: KHAWAIN, MARIAN
Address: 10909 NW 80TH LANE
City-St-Zip: MIAMI, FL 33178 US

Title: MGR
Name: KHAWAIN, YENIX
Address: 10909 NW 80TH LANE
City-St-Zip: MIAMI, FL 33178 US

Title: MGR
Name: FUNG-KHAWAIN, MARIAN
Address: 10909 NW 80TH LANE
City-St-Zip: MIAMI, FL 33178 US

Title: MGR
Name: TORRES, SOFIA
Address: 10909 NW 80TH LANE
City-St-Zip: MIAMI, FL 33178 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: MINERVA KHAWAIN

MGRM

04/25/2011

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