

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088987

Entity Name: A & F PROPERTY HOLDINGS LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

16375 NE 18 AVENUE, STE. 302
N MIAMI BEACH, FL 33162

New Principal Place of Business:

16375 NE 18 AVENUE, STE. 201
N MIAMI BEACH, FL 33162

Current Mailing Address:

16375 NE 18 AVENUE, STE. 302
N MIAMI BEACH, FL 33162

New Mailing Address:

16375 NE 18 AVENUE, STE. 201
N MIAMI BEACH, FL 33162

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASER, ARYEH
16375 NE 18 AVENUE, STE. 302
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

FRASER, ARYEH
16375 NE 18 AVENUE, STE. 201
N MIAMI BEACH, FL 33162 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: ARYEH FRASER

01/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRASER, ARYEH
Address: 16375 NE 18 AVENUE, STE. 201
City-St-Zip: N MIAMI BEACH, FL 33162

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: ARYEH FRASER

MGRM

01/20/2011

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