

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095648

FILED
Jan 19, 2011
Secretary of State

Entity Name: BUILDINGS & PROPERTIES LLC

Current Principal Place of Business:

7220 NW 36 ST
550
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7220 NW 36 ST
550
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-3457938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI PAOLO, LUCIANA
7220 NW 36 ST
550
MIAMI, FL 33166 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: MGR
Name: DI PAOLO, LUCIANA
Address: 7220 NW 36 ST STE 550
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: ROSSI, FERNANDO A
Address: 7220 NW 36 ST STE 550
City-St-Zip: MIAMI, FL 33166

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: FERNANDO ROSSI

MGR

01/19/2011

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