

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099786

Entity Name: DEPAUL PROPERTIES, LLC

FILED
Jul 03, 2011
Secretary of State

Current Principal Place of Business:

241 WALNUT RD
GLEN COVE, NY 11542

New Principal Place of Business:

3923 LAKE WORTH RD
LAKE WORTH, FL 33461

Current Mailing Address:

241 WALNUT RD
GLEN COVE, NY 11542

New Mailing Address:

FEI Number: 80-0654120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BLVD
STE 350-N
HOLLYWOOD, FL 33021 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: ROSEN, PAUL
Address: 241 WALNUT RD
City-St-Zip: GLEN COVE, NY 11542

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: PAUL ROSEN

MGRM

07/03/2011

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