2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102055

Entity Name: FORT PIERCE PROPERTY HOLDINGS, L.L.C.

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12975 83 AVENUE SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

12975 83 AVENUE SEBASTIAN, FL 32958

FEI Number: 27-3581126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, STUART A 1601 NORTH FLAMINGO ROAD PEMBROKE PINES, FL 33028 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOROWITZ, STUART A Address: 12975 83 AVENUE City-St-Zip: SEBASTIAN, FL 32958

Title: MGRM Name: CHEN, LI

Address: 4821 SKY BLUE DRIVE City-St-Zip: LUTZ, FL 33558

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 Statues.

SIGNATURE: STUART HOROWITZ MGRM 03/20/2012