

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118924

FILED
Apr 08, 2011
Secretary of State

Entity Name: COCKERELL PROPERTIES, LLC

Current Principal Place of Business:

111-D SOUTHWEST 23RD STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 22219
FORT LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 02-0729724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: COCKERELL, CHRISTOPHER G
Address: 111-D SOUTHWEST 23RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGR
Name: PANAGAKOS, CHRISTIAN
Address: 111-D SOUTHWEST 23RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: S
Name: ROQUE, ANA
Address: 111-D SOUTHWEST 23RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: T
Name: ROQUE, ANA
Address: 111-D SW 23RD STREET
City-St-Zip: FT.LAUDERDALE, FL 33315

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: ANA ROQUE

T

04/08/2011

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