

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125239

FILED
Apr 28, 2011
Secretary of State

Entity Name: KRUEGER PROPERTY HOLDINGS AND INVESTMENTS, LLC

Current Principal Place of Business:

FELSENSTRASSE 7
CH-9422
STAAD, SWITZERLAND,

New Principal Place of Business:

FELSENSTRASSE 7
CH-9422
STAAD, SWITZERLAND, XX XX

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 71-1053064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 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: KRUGER, LILIAN
Address: C/O 1000 BRICKELL AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: KRUGER, CHRISTIAN
Address: C/O 1000 BRICKELL AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33131 US

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: LILIAN KRUGER

MGR

04/28/2011

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