2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 22, 2012
Secretary of State

DOCUMENT# L10000125564

Entity Name: LARSON PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

752 NE 79TH STREET
MIAM, FL 33138

New Principal Place of Business:

752 NE 79TH STREET
MIAMI, FL 33138

Current Mailing Address:

MAX LARSON
752 NE 79TH STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAT REGISTERED AGENTS, LLC
11900 BISCAYNE BOULEVARD
SUITE 280
MIAMI, FL 33181 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: LARSON, MAX
Address: 752 NE 79TH STREET
City-St-Zip: MIAMI, FL 33138

Title: MGR
Name: LARSON, GLEN
Address: 752 NE 79TH STREET
City-St-Zip: MIAM, FL 33138

Title: MGR
Name: LARSON, ALYSSA
Address: 752 NE 79TH STREET
City-St-Zip: MIAM, FL 33138

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: MAX LARSON MGR 03/22/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date