2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132393

Entity Name: RIFAI PROPERTIES, LLC

FILED Jan 06, 2012 Secretary of State

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

15 HIDDEN FOREST DRIVE 14606 42 STREET NORTH CEDAR VALLEY,ONTARIO, CANADA, ON LOG1E CA TAMPA, FL 33613 US

Current Mailing Address: New Mailing Address:

15 HIDDEN FOREST DRIVE 14606 42 STREET NORTH CEDAR VALLEY, ONTARIO, CANADA, ON LOG1E CA TAMPA, FL 33613 US

FEI Number: 39-2077653 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:

KELLY, PETER J 100 S. ASHLEY DRIVE SUITE 1300 TAMPA, FL 33602 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: MGR Name: RIFAI, HANY

Address: 6414 RENWICK CIRCLE City-St-Zip: TAMPA, FL 33647 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 Statues.

SIGNATURE: HANY RIFAI MR 01/06/2012