2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004414

Entity Name: ERAN PROPERTIES, LLC

FILED Jan 23, 2012 Secretary of State

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

1313 GLENCOVE AVENUE NW PALM BAY, FL 329078006 US 1313 GLENCOVE AVE NW PALM BAY, FL 329078006 US

Current Mailing Address: New Mailing Address:

1313 GLENCOVE AVENUE NW PALM BAY, FL 329078006 US 1313 GLENCOVE AVE NW PALM BAY, FL 329078006

FEI Number: 27-4535502 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:

LAPOINTE, ERNEST R

1313 GLENCOVE AVENUE NW
PALM BAY, FL 329078006 US

LAPOINTE, ERNEST R

1313 GLENCOVE AVE NW
PALM BAY, FL 329078006 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: 01/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LAPOINTE, ERNEST R

 Address:
 1313 GLENCOVE AVE NW

 City-St-Zip:
 PALM BAY, FL 329078006 US

Title: MGR

 Name:
 PRIMO, EUCLYN A

 Address:
 1313 GLENCOVE AVE NW

 City-St-Zip:
 PALM BAY, FL 329078006 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: ERNEST LAPOINTE MGRM 01/23/2012