

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012935

Entity Name: ARCHSTONE PROPERTIES, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

11280 NW 48 TERRACE
MIAMI, FL 33178 US

New Principal Place of Business:

11540 NW 75 ST
MIAMI, FL 33178 US

Current Mailing Address:

11280 NW 48 TERRACE
MIAMI, FL 33178 US

New Mailing Address:

11540 NW 75 ST
MIAMI, FL 33178 US

FEI Number: 27-5553240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALO, JULIO
11280 NW 48 TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

SILVA, ALBERTO
11540 NW 75 ST
MIAMI, FL 33178 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: ALBERTO SILVA

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SILVA, ALBERTO
Address: 11540 NW 75 ST
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM
Name: SILVA, FIRELEI
Address: 11540 NW 75 ST
City-St-Zip: MIAMI, FL 33178 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: ALBERTO SILVA

MGR

04/26/2012

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