2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034791

Entity Name: ALDI PROPERTIES, LLC.

FILED Apr 09, 2012 Secretary of State

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

700 E. DANIA BEACH BLVD. SUITE 202 DANIA, FL 33004

Current Mailing Address: New Mailing Address:

700 E. DANIA BEACH BLVD. SUITE 202 DANIA, FL 33004

FEI Number: 45-1028210 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:

FREDERIC BARTHE PA
1 E, BROWARD BLVD,
SUITE 700
FORT LAUDERDALE, FL 33301 US

OUELHADJ, CORINNE
2955 NW 126 AVE
5 UNIT 103
SUNRISE, FL 33323 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: CORINNE OUELHADJ 04/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OUELHADJ, ALAIN

Address: 700 E. DANIA BEACH BLVD. #202

City-St-Zip: DANIA, FL 33004

Title: MGRM

Name: OUELHADJ, CORINNE

Address: 700 E. DANIA BEACH BLVD #202

City-St-Zip: DANIA, FL 33004

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: CORINNE OUELHADJ MRS 04/09/2012