

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 27, 2012
Secretary of State

Entity Name: GROUP3 PROPERTY SOLUTIONS, LLC

Current Principal Place of Business:

15504 S.W. 74 COURT
MIAMI, FL 33157 US

New Principal Place of Business:

7743 S.W. 99 STREET
#5
MIAMI, FL 33156 US

Current Mailing Address:

P.O. BOX 563096
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 90-0741958 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ASTORINO, ROBERT L
4776 AMELIA ISLAND PARKWAY
8 OCEAN PLACE
FERNANDINA BEACH, FL 32034 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: MGRM
Name: ASTORINO, ROBERT L
Address: 4776 AMELIA ISLAND PARKWAY, 8 OCEAN PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034 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: ROBERT L. ASTORINO MGRM 04/27/2012

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