2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082529

Entity Name: HENDRZAK PROPERTIES, LLC

FILED Jan 18, 2012 Secretary of State

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

3045 GREYSTONE DRIVE PACE, FL 32571 US

Current Mailing Address: New Mailing Address:

3045 GREYSTONE DRIVE PACE, FL 32571 US

FEI Number: 45-2775965 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:

HENDRZAK, VALERIE 3045 GREYSTONE DRIVE PACE, FL 32571 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: MGRM

Name: HENDRZAK, VALERIE Address: 3045 GREYSTONE DRIVE

City-St-Zip: PACE, FL 32571

Title: MGRM

Name: COMITALO, JEFFREY
Address: 3045 GREYSTONE DRIVE

City-St-Zip: PACE, FL 32571

Title: MGRM

 Name:
 HENDRZAK, ANDREA J

 Address:
 425 7TH STREET

 City-St-Zip:
 BROOKLYN, NY 11215 US

Title: MGRM

Name: HENDRZAK, ANN MARIE

Address: 319 LYCEUM

City-St-Zip: PHILADELPHIA, PA 19128 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: VALERIE HENDRZAK MGRM 01/18/2012