

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100326

FILED
Apr 16, 2012
Secretary of State

Entity Name: FLORIDA PROPERTY ONE LLC

Current Principal Place of Business:

3215 70TH STREET
2
EAST ELMHURST, NY 11370

New Principal Place of Business:

Current Mailing Address:

3215 70TH STREET
2
EAST ELMHURST, NY 11370

New Mailing Address:

FEI Number: 45-3201353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANTALIS, DEAN J ESQ.
2255 WILTON DRIVE
WILTON MANORS, FL 33305 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: MGR
Name: FRANCIS, DON
Address: 3215 70TH STREET, #2
City-St-Zip: EAST ELMHURST, NY 11370

Title: MGR
Name: GOMEZ, NELSON
Address: 3215 70TH STREET, #2
City-St-Zip: EAST ELMHURST, NY 11370

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: DON FRANCIS

MGR

04/16/2012

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