2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109859

Entity Name: TREMBLAY PROPERTIES, LLC

FILED Jan 09, 2012 Secretary of State

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

4150 NW 120TH AVENUE CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

6238 NW 74TH TERRACE 4150 NW 120TH AVENUE CORAL SPRINGS, FL 33065 US

FEI Number: 45-3412416 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:

TREMBLAY, SYLVAIN
6238 NW 74TH TERRACE
PARKLAND, FL 33067 US

TREMBLAY, SYLVAIN
4150 NW 120TH AVENUE
CORAL SPRINGS, FL 33065 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: SYLVAIN TREMBLAY 01/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TREMBLAY, SYLVAIN

 Address:
 4150 NW 120TH AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33065 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: SYLVAIN TREMBLAY MGRM 01/09/2012