2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111897

Entity Name: FLEX PROPERTY SERVICES, LLC

FILED Jan 06, 2012 Secretary of State

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

3550 BISCAYNE BLVD. SUITE 704 MIAMI, FL 33137 UN

Current Mailing Address: New Mailing Address:

3550 BISCAYNE BLVD.
SUITE 704
MIAMI, FL 33137 US

3550 BISCAYNE BLVD.
SUITE 704
MIAMI, FL 33137 UN

FEI Number: 45-2855742 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:

STEWART, BRENDA 3550 BISCAYNE BLVD. SUITE 704 MIAMI, FL 33137 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: MGR

Name: STEWART, BRENDA
Address: 3550 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137 UN

Title: MGR

Name: STEWART, LANCER S Address: 3550 BISCAYNE BLVD. City-St-Zip: MIAMI, FL 33137 UN

Title: MGR

Name: HERNANDEZ, LEONARDO Address: 3550 BISCAYNE BLVD. City-St-Zip: MIAMI, FL 33137 UN

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: BRENDA STEWART MGR 01/06/2012