

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117678

FILED
Feb 27, 2012
Secretary of State

Entity Name: PROPERTY 1 MANAGEMENT LLC

Current Principal Place of Business:

801 NORTHPOINT PARKWAY
110
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

801 NORTHPOINT PARKWAY
110
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 45-3641374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHAN, PHUONG B
3314 TURTLE COVE
WEST PALM BEACH, FL 33411 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: PHAN, PHUONG B
Address: 3314 TURTLE COVE
City-St-Zip: WEST PALM BEACH, FL 33411

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: PHUONG PHAN

MGR

02/27/2012

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