

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118462

FILED
Jan 25, 2012
Secretary of State

Entity Name: PRIVATE PROPERTY LIMITED USA, LLC

Current Principal Place of Business:

8304 PORTOFINO DR.
104
CHAMPIONS GATE, FL 33896 53

New Principal Place of Business:

Current Mailing Address:

8304 PORTOFINO DR.
104
CHAMPIONS GATE, FL 33896 US

New Mailing Address:

8304 PORTOFINO DR.
104
CHAMPIONS GATE, FL 33896 53

FEI Number: 37-1659138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL T. MCSHANE, P.A., LAW OFFICES OF
836 HIGHLAND AVE.
ORLANDO, FL 32803 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: MGRM
Name: DUVAL, ALAN L
Address: 8304 PORTOFINO DR.
City-St-Zip: CHAMPIONS GATE, FL 33896 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 Statutes.

SIGNATURE: ALAN L DUVAL

MGRM

01/25/2012

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