2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122642

Entity Name: 2101 PROPERTIES, LLC

FILED Apr 27, 2012 Secretary of State

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

4210 N.E. 31ST AVE. LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

4210 N.E. 31ST AVE. LIGHTHOUSE POINT, FL 33064

FEI Number: 45-3686350 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:

BCRA, LLC 7777 GLADES ROAD SUITE 300 BOCA RATON, FL 33434 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:

Γitle: MGR

Name: LIGHTER, JAY Address: 4210 N.E. 31ST AVE.

City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JAY E LIGHTER MGR 04/27/2012