2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126651

Entity Name: ALLPROPS INVESTMENTS LLC

FILED Feb 23, 2012 Secretary of State

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

COOMBEFIELD COTTAGE 1203 GOVERNORS SQUARE BLVD SUITE 101

NEW MALDEN (SURRY COUNTY), KT3 5QF UK TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

COOMBEFIELD COTTAGE

COOMBEFIELD CLOSE

NEW MALDEN (SURRY COUNTY), KT3 5QF UK

1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 32301 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED

1203 GOVERNORS SQUARE BLVD.

SUITE 101

TALLAHASSEE, FL 32301 US

NATHWANI, MARK MR

1203 GOVERNORS SQUARE BLVD.

SUITE 101

TALLAHASSEE, FL 32301 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: MARK NATHWANI 02/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NATHWANI, MARK MR

Address: SUITE 101 1203 GOVERNORS SQUARE BLVD

City-St-Zip: TALLAHASSEE, FL 32301 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: MARK NATHWANI MR 02/23/2012