2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001048

Entity Name: C-VETTE PROPERTIES, L.C.

FILED Jan 16, 2009 Secretary of State

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

9621 S. DIXIE HWY. MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9621 S. DIXIE HWY. MIAMI, FL 33156

FEI Number: 65-0849808 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:

HITE, CATHERINE

799 BRICKELL PLAZA

SUITE 700

MIAMI, FL 33131 US

ZISMAN, DAVID

9621 S. DIXIE HWY

MIAMI, FL 33156 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: DAVID ZISMAN 01/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ZISMAN, DAVID
 Name:

 Address:
 7445 S.W. 140TH DR.
 Address:

 City-St-Zip:
 MIAMI, FL 33158
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ZISMAN, LAURA
 Name:

 Address:
 8240 S.W. 91ST ST.
 Address:

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ZISMAN, JONATHON
 Name:

 Address:
 7735 SW 118 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID ZISMAN MGRM 01/16/2009