2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003377

Entity Name: MONIQUE MATHESON PROPERTIES, L.C.

FILED Apr 09, 2010 Secretary of State

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

44 COCOANUT ROW T-9

PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

P.O. BOX 3028 PALM BEACH, FL 33480

FEI Number: 65-0945677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MATHESON, MONIQUE D 44 COCOANUT ROW STE T-9 PALM BEACH, FL 33480 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:

Title: MGRM

 Name:
 MATHESON, MONIQUE D

 Address:
 44 COCOANUT ROW

 City-St-Zip:
 PALM BEACH, FL 33480

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: MONIQUE MATHESON MGRM 04/09/2010