

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 22, 2011
Secretary of State

Entity Name: FIRST GENERATION PROPERTIES LLC

Current Principal Place of Business:

2380 COLLEGE AVENUE
DAVIE, FL 33317

New Principal Place of Business:

2805 E. OAKLAND PARK BLVD
401
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2380 COLLEGE AVENUE
DAVIE, FL 33317

New Mailing Address:

2805 E. OAKLAND PARK BLVD
401
FORT LAUDERDALE, FL 33306

FEI Number: 27-4314374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: NEXT GENERATION PROPERTIES LLC
Address: 2805 E. OAKLAND PARK BLVD #401
City-St-Zip: FORT LAUDERDALE, FL 33306

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: NEXT GENERATION PROPERTIES LLC

MGR

02/22/2011

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