2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011849

FILED Feb 08, 2012 Secretary of State

Entity Name: CILB PROPERTIES, INC.

Current Principal Place of Business:

New Principal Place of Business:

4800 N. STATE RD. 7, BLDG. F, SUITE 102 LAUDERDALE LAKEŚ, FL

4800 N. STATE RD. 7, BLDG. F, SUITE 102

LAUDERDALE LAKES, FL 33319

Current Mailing Address:

New Mailing Address:

4800 N. STATE RD. 7, BLDG. F, SUITE 102 LAUDERDALE LAKEŚ, FL

4800 N. STATE RD. 7, BLDG. F, SUITE 102

LAUDERDALE LAKES, FL 33319

FEI Number: 20-3538623

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:

MURRAY, RICHARD 4800 N. STATE ROAD 7, SUITE 102 LAUDERDALE LAKES, FL 33319

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

OFFICERS AND DIRECTORS:

LILIENTHAL, CRAIG Name: Address: 340 SUNSET DRIVE, #410 City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title:

Name: SMITH, SHEA

Address: 515 EAST LAS OLAS BOULEVARD, 15TH FLOOR

City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: SEC

MENEKOU, LAURIE Name: Address: 17200 ROYAL PALM BLVD. City-St-Zip: WESTON, FL 33326 US

Title:

Name: SHARP, CHRISTOPHER Address: 7350 N.W. 5TH STREET City-St-Zip: PLANTATION, FL 33317 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD MURRAY

CFO

02/08/2012