

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058852

Entity Name: MHL PROPERTIES, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

24831 JEFFERSON AVE
108
MURRIETA, CA 92562

New Principal Place of Business:

8051 LA JOLLA SCENIC DR N
LA JOLLA, CA 92039

Current Mailing Address:

P.O. BOX 12307
LA JOLLA, CA 92039

New Mailing Address:

FEI Number: 65-0517623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAKOWITZ, ALAN
1111 KANE CONCOURSE, SUITE 401
BAY HARBOR ISLANDS, FL 33154 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GREENBOIM, ABRAHAM
Address: PO BOX 12307
City-St-Zip: LA JOLLA, CA 92039

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ABRAHAM GREENBOIM

MGRM

03/28/2011

Electronic Signature of Signing Officer or Director

Date