

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 09, 2011
Secretary of State**

DOCUMENT# L10000115236

Entity Name: 86 PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

17038 W DIXIE HIGHWAY
SUITE 205
N. MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17038 W DIXIE HIGHWAY
SUITE 205
N. MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 27-5122236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAYAN, YVONNE
17038 W DIXIE HIGHWAY
SUITE 205
N. MIAM BEACH, FL 33160 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: MGR
Name: DAYAN, YVONNE
Address: 17038 W DIXIE HIGHWAY, STE 205
City-St-Zip: N. MIAMI BEACH, FL 33160 US

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: YVONNE DAYAN MGR 04/09/2011

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