

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018543

Entity Name: BUTTERFIELD PROPERTIES, LLC

Current Principal Place of Business:

2732 NE 17TH ST.
FT LAUDERDALE, FL 33305

Current Mailing Address:

2732 NE 17TH ST.
FT LAUDERDALE, FL 33305

FEI Number: 26-4331841

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOREFICE, SALVATORE A
2732 NE 17TH STREET
FT. LAUDERDALE, FL 33305 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

Authorized Person(s) Detail :

Title MGRM
Name LOREFICE, SALVATORE A
Address 3080 NE 45TH STREET
City-State-Zip: FT LAUDERDALE FL 33308

Title MGRM
Name LOREFICE, GINA
Address 704 BURGESS HILL ROAD
City-State-Zip: NAPERVILLE IL 60565

Title MGRM
Name BLANKSHAIN-LOREFICE, MONICA
Address 4231 NOTTINGHAM COURT
City-State-Zip: Lisle IL 60532

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

SIGNATURE: SALVATORE A LOREFICE

MGRM

01/31/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date