2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000023105

Entity Name: COUNT ON US PROPERTIES, LLC

Current Principal Place of Business:

4460 NW 207 DRIVE MIAMI GARDENS, FL 33055

Current Mailing Address:

4460 NW 207 DRIVE MIAMI GARDENS, FL 33055

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

JIMENEZ, ROLANDO JR. 4460 NW 207 DRIVE MIAMI GARDENS, FL 33055 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

Authorized Person(s) Detail :

TitleMGRNameJIMENEZ, ROLANDO JR.Address4460 NW 207 DRIVECity-State-Zip:MIAMI GARDENS FL 33055

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

SIGNATURE: ROLANDO JIMENEZ JR

PRES

01/12/2014 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 12, 2014 Secretary of State CC8617106130

Certificate of Status Desired: No

Date