2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000023105

Entity Name: COUNT ON US PROPERTIES, LLC

Current Principal Place of Business:

MIAMI GARDENS. FL 33055

4460 NW 207 DRIVE

Current Mailing Address:

4460 NW 207 DRIVE

MIAMI GARDENS. FL 33055

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

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

Date

FILED Apr 28, 2013

Secretary of State

CC2407058643

Authorized Person(s) Detail:

Title MGR Title

JIMENEZ, ROLANDO JR. Name VIDAL, JUAN D Name

4460 NW 207 DRIVE Address 4460 NW 207 DRIVE Address

City-State-Zip: MIAMI GARDENS FL 33055 City-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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGRM