

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003556

FILED
Jan 12, 2005
Secretary of State

Entity Name: 3121 PROPERTY MANAGEMENT, L.L.C.

Current Principal Place of Business:

272 HIGHLAND AVENUE
UPPER MONTCLAIR, NJ 07043

New Principal Place of Business:

35 WILLOWBROOK DRIVE
NORTH CALDWELL, NJ 07006

Current Mailing Address:

272 HIGHLAND AVENUE
UPPER MONTCLAIR, NJ 07043

New Mailing Address:

35 WILLOWBROOK DRIVE
NORTH CALDWELL, NJ 07006

FEI Number: 04-3616209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLEN, JOSEPH P ESQ
MULLEN & BIZZARRO, P.A.
2929 E. COMMERCIAL BOULEVARD, STE PH-C
FT LAUDERDALE, FL 33308 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/MEMBERS:

Title: MGR () Delete
Name: TUROCK, NANCY
Address: 272 HIGHLAND AVENUE
City-St-Zip: UPPER MONTCLAIR, NJ 07043

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TUROCK, NANCY
Address: 35 WILLOWBROOK DRIVE
City-St-Zip: NORTH CALDWELL, NJ 07006

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 Statutes.

SIGNATURE: NANCY G. TUROCK

MGR

01/12/2005

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