

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 24, 2006
Secretary of State**

DOCUMENT# L04000026770

Entity Name: LGA PROPERTIES, LLC

Current Principal Place of Business:

19541 FRANJO ROAD
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

19541 FRANJO ROAD
MIAMI, FL 33157

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASTORGA, GEORGE
19541 FRANJO ROAD
MIAMI, FL 33157 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: MGRM () Delete
Name: ASTORGA, GEORGE PRES.
Address: 19541 FRANJO ROAD
City-St-Zip: MIAMI, FL 33157 US

Title: MGRM () Delete
Name: ASTORGA, ELIZABETH V.P.
Address: 19541 FRANJO ROAD
City-St-Zip: MIAMI, FL 33157 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: OLIVEIRA, SAMUEL C TREAS
Address: 9104 SW 215 TERRACE
City-St-Zip: MIAMI, FL 33189 US

Title: MGRM () Change (X) Addition
Name: OLIVEIRA, MARTA M SECY
Address: 9104 SW 215 TERRACE
City-St-Zip: MIAMI, FL 33189 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GEORGE ASTORGA

MGRM

01/24/2006

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