

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083204

FILED
Jan 12, 2008
Secretary of State

Entity Name: 43RD STREET PROPERTY ENTERPRISES LLC

Current Principal Place of Business:

PO BOX 6025
JENSEN BCH., FL 34957

New Principal Place of Business:

11620 NW 43 STREET
SUNRISE, FL 33323

Current Mailing Address:

PO BOX 6025
JENSEN BCH., FL 34957

New Mailing Address:

PO BOX 6025
HUTCHINSON ISLAND, FL 34957

FEI Number: 30-0331124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, DAVID
1711 WHITEHALL DR #105
DAVIE, FL 33324 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: MGR () Delete
Name: CASTELLANOS, RAFAEL
Address: P.O. BOX 6025
City-St-Zip: HUTCHINSON ISLAND, FL 34957

Title: MGR () Delete
Name: CASTELLANOS, LEANNE
Address: P.O. BOX 6025
City-St-Zip: HUTCHINSON ISLAND, FL 34957

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: LEANNE CASTELLANOS

MGR

01/12/2008

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