

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000094297

**FILED**  
**Jan 07, 2008**  
**Secretary of State**

**Entity Name:** PROPERTIES 44 LLC

**Current Principal Place of Business:**

2550 W 78TH ST., #6  
HIALEAH, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

2550 W 78TH ST., #6  
HIALEAH, FL 33016

**New Mailing Address:**

**FEI Number:** 07-5434566

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GBS CONSULTANTS  
1290 WESTON RD., SUITE 306  
WESTON, FL 33326 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: FONTAINE, PAUL LA  
Address: 2550 W 78TH ST., #6  
City-St-Zip: HIALEAH, FL 33016

Title: MGR ( ) Delete  
Name: JIMENEZ, SERGIO  
Address: 2550 W 78TH ST., #6  
City-St-Zip: HIALEAH, FL 33016

**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: PAUL LA FONTAINE

MGR

01/07/2008

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