2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 26, 2004
Secretary of State

DOCUMENT# L00000006688

Entity Name: DROBCO PROPERTIES, L.L.C.

Current Principal Place of Business:

2200 NE 204TH ST
NORTH MIAMI, FL 33180

New Principal Place of Business:

472 ALAMANDA DR
HALLANDALE, FL 33009

Current Mailing Address:

2200 NE 204TH ST
NORTH MIAMI, FL 33180

New Mailing Address:

472 ALAMANDA DR.
HALLANDALE, FL 33009

FEI Number: 65-1014689 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LERMAN, CARLOS D ESQ
2200 NE 204 ST
N MIAMI, FL 33180 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: P ( ) Delete
Name: DROBINER, MARCOS
Address: 2200 NE 204 ST.
City-St-Zip: N. MIAMI, FL 33180

Title: VP ( ) Delete
Name: DROBINER, BEATRICE
Address: 2200 NE 204 ST.
City-St-Zip: N. MIAMI, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: DROBINER, MARCOS
Address: 2200 NE 204 ST.
City-St-Zip: N. MIAMI, FL 33180

Title: MGR (X) Change ( ) Addition
Name: DROBINER, BEATRICE
Address: 2200 NE 204 ST.
City-St-Zip: N. MIAMI, FL 33180

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: BEATRICE DROBINER MGR 01/26/2004

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