2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057712

Entity Name: FOUR PROPERTY HOLDINGS, LLC

FILED Jun 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

405 NE 2ND AVE HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

405 NE 2ND AVE HALLANDALE, FL 33009

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

H ELLIOTT GREENE & ASSOCIATES, P.A. 902 CLINT MOORE RD 132 BOCA RATON, FL 33487 US

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

itle: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 VAHNISH, MORRIS
 Name:
 VAHNISH, MORRIS

 Address:
 19428 NE 17TH AVE
 Address:
 405 NE 2ND AVE

 City-St-Zip:
 NO MIAMI BEACH, FL 33179
 City-St-Zip:
 HALLANDALE, FL 33009

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 VAHNISH, TAMMY
 Name:
 VAHNISH, TAMMY

 Address:
 19428 NE 17TH AVE
 Address:
 405 NE 2ND AVE

 City-St-Zip:
 NO MIAMI BEACH, FL 33179
 City-St-Zip:
 HALLANDALE, FL 33009

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: MORRIS VAHNISH MGM 06/20/2005