

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043371

FILED
Apr 25, 2006
Secretary of State

Entity Name: LAUREL PROPERTIES, LLC

Current Principal Place of Business:

5600 COLLINS AVENUE, #15N
MIAMI BEACH, FL 33140

New Principal Place of Business:

16400 COLLINS AVENUE, # 2442
SUNNY ISLES, FL 33160

Current Mailing Address:

5600 COLLINS AVENUE, #15N
MIAMI BEACH, FL 33140

New Mailing Address:

16400 COLLINS AVENUE, # 2442
SUNNY ISLES, FL 33160

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIZENSTAT, NATAN
5600 COLLINS AVENUE #15N
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

AIZENSTAT, NATAN
16400 COLLINS AVENUE, # 2442
SUNNY ISLES, FL 33160 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: NATAN AIZENSTAT

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: AIZENSTAT, NATAN MR
Address: 16400 COLLINS AVENUE, # 2442
City-St-Zip: SUNNY ISLES, FL 33160

Title: MS () Change (X) Addition
Name: DUNAYEVICH, SILVIA L MS
Address: 16400 COLLINS AVENUE, # 2442
City-St-Zip: SUNNY ISLES, FL 33160

Title: MR () Change (X) Addition
Name: AIZENSTAT, NICOLAS A MR
Address: 8925 COLLINS AVE. APT. 11 E
City-St-Zip: SURFSIDE, FL 33154

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: NATAN AIZENSTAT

MR

04/25/2006

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