

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108616

Entity Name: 58 PROPERTY HOLDINGS, LLC

FILED
Jun 23, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 2972
HALLANDALE BEACH, FL 33008

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2972
HALLANDALE BEACH, FL 33008

New Mailing Address:

FEI Number: 20-3763228 FEI Number Applied For () 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:

SMOLER, BRUCE J
2611 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MEHABER, EYAL
Address: 1720 HARRISON ST., #17A
City-St-Zip: HOLLYWOOD, FL 33020 US

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: EYAL MEHABER

MGRM

06/23/2006

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