


**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 09, 2006 08:00 AM
Secretary of State

| | |
|--|---|
| DOCUMENT # L01000009216 1. Entity Name FREE TRADE ZONE PROPERTY HOLDING COMPANY, LLC |  |
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|--|--|
| Principal Place of Business 7900 RED RD., STE. 9 SOUTH MIAMI, FL 33143 | Mailing Address 7900 RED RD., STE. 9 SOUTH MIAMI, FL 33143 |
|--|--|



01042006 No Chg-LLC CR2E083 (11/05)

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|---|-----------------------------------|
| 4. FEI Number 59-1493038 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

6. Name and Address of Current Registered Agent

RIFAS, HAROLD M
7900 RED RD., STE. 9
SOUTH MIAMI, FL 33143

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2006**

000000379920
01/10/06-80041-008 50.00

9. MANAGING MEMBERS/MANAGERS

| | |
|----------------|-----------------------|
| TITLE | MGR |
| NAME | HAGUE, INC. |
| STREET ADDRESS | 7900 RED RD., STE. 9 |
| CITY- ST- ZIP | SOUTH MIAMI, FL 33143 |

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| STREET ADDRESS | |
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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1/5/06 305-662-8814
Date Daytime Phone #