

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009481

FILED
Jul 05, 2006
Secretary of State

Entity Name: ARBEN PROPERTIES CO., LLC

Current Principal Place of Business:

2001 S. RIDGEWOOD AVE.
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

2001 S. RIDGEWOOD AVE.
SOUTH DAYTONA, FL 32119

New Mailing Address:

617 EAST 188TH STREET
BRONX, NY 10458

FEI Number: 20-0179213 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:

Name and Address of New Registered Agent:

HUGHES, BARRY E
2001 S. RIDGEWOOD AVE.
SOUTH DAYTONA, FL 32119 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAJRAKTARI, HAJDAR
Address: 617 E. 188TH ST.
City-St-Zip: BRONX, NY 10458

Title: MGR () Delete
Name: GECAJ, RUSTEM
Address: 617 E. 188TH ST.
City-St-Zip: BRONX, NY 10458

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAJDAR BAJRAKTARI

MGR

07/05/2006

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