2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011589

Entity Name: UNLIMITED PROPERTIES, L.L.C.

FILED Mar 16, 2005 Secretary of State

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

P.O. BOX 565430 MIAMI, FL 332565430

Current Mailing Address: New Mailing Address:

P.O. BOX 565430 MIAMI, FL 332565430

FEI Number: 27-0014613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RODRIGUEZ, ELOISA
1070 LUGO AVENUE
CORAL GABLES, FL 33156
US

RODRIGUEZ, E
P.O. BOX 565430
MIAMI, FL 33256
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: E. RODRIGUEZ 03/16/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 I&E RODRIGUEZ FAMILY, LIMITED PARTN E RSHIP
 Name:

 Address:
 2100 PONCE DE LEON BLVD., STE. 600
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

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: E RODRIGUEZ MGR 03/16/2005