2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023414

Entity Name: FOUR WORLDS PROPERTIES, LLC

FILED Feb 08, 2006 Secretary of State

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

525 WEST 29TH ST. MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

525 WEST 29TH ST. P.0. BOX 403374 MIAMI BEACH, FL 33140 P.0. BOX 403374 MIAMI BEACH, FL 33140

FEI Number: 02-0641789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 STEINBERG, MIRIAM
 Name:

 Address:
 525 WEST 29TH ST.
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33140
 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: MIRIAM STEINBERG MGR 02/08/2006