2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030376

Entity Name: ALGON PROPERTIES, LLC

FILED Jan 05, 2005 Secretary of State

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

12000 S.W. 132 COURT MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

12000 S.W. 132 COURT MIAMI, FL 33185

FEI Number: 03-0492733 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:

RIFKIN, ELIOT W ESQ
DADELAND TOWERS SOUTH, STE. 600
9400 SOUTH DADELAND BLVD.
MIAMI, FL 33156 US
SUAREZ, ALFREDO
12000 SW 132 CT
MIAMI, FL 33186 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: ALFREDO SUAREZ 01/05/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 SUAREZ, ALFREDO O
 Name:

 Address:
 12010 S.W. 133 COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

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

 Name:
 SUAREZ, MARÍA E
 Name:

 Address:
 12010 S.W. 133 COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 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: ALFREDO SUAREZ MGR 01/05/2005