

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009863

Entity Name: HINDS PROPERTIES LLC

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

624 N.E. 72ND TERRACE
MIAMI, FL 33138

New Principal Place of Business:

301 NE 79 ST.
#3
MIAMI, FL 33138

Current Mailing Address:

624 N.E. 72ND TERRACE
MIAMI, FL 33138

New Mailing Address:

PO BOX 380952
MIAMI, FL 33238

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODDEN, STEPHEN S
2710 WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: HINDS, KEVIN
Address: 624 NE 72 TERRACE
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HINDS, KEVIN
Address: 8267 NE 7 TERR.
City-St-Zip: MIAMI, FL 33138

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: KEVIN HINDS

MGR.

02/07/2005

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