2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021265

Entity Name: DESIE-LU PROPERTIES, LLC

FILED Apr 29, 2008 Secretary of State

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

13117 NW 107TH AVE .

UNIT 14-E

HIALEAH GARDENS, FL 33018 US

Current Mailing Address: New Mailing Address:

13117 NW 107TH AVE .

UNIT 14-E

HIALEAH GARDENS, FL 33018 US

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

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

WUKOVITS, KENNETH R
269 LAUREL WAY
269 LAUREL WAY
269 LAUREL WAY

MIAMI, FL 33166 US MIAMI SPRINGS, FL 33166 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: KENNETH R. WUKOVITS 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WUKOVITS, KENNETH R
 Name:

 Address:
 13117 NW 107TH AVE 14-E
 Address:

 City-St-Zip:
 HIALEAH GARDENS, FL 33018
 City-St-Zip:

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

 Name:
 EHRMAN, PAUL E
 Name:

 Address:
 13117 NW 107TH AVE 14-E
 Address:

 City-St-Zip:
 HIALEAH GARDENS, FL 33018
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH R. WUKOVITS PRES 04/29/2008