

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022958

Entity Name: LUDLAM PROPERTIES, LLC

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

3700 S.W. 67TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

3700 S.W. 67TH AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE I. PADIAL, P.A.
2600 DOUGLAS ROAD, PENTHOUSE 6
COAL GABLES, FL 33134 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/MANAGERS:

Title: MGR () Delete
Name: LOPEZ, ROSA M
Address: 3700 S.W. 67TH AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ROSA M LOPEZ

MGR

01/23/2006

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