

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033772

Entity Name: LIZALDA PROPERTIES, LLC

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

6800 CYPRESS RD. #107
PLANTATION, FL 33317

New Principal Place of Business:

4966 LEEWARD LANE
DANIA BEACH, FL 33312

Current Mailing Address:

6800 CYPRESS RD. #107
PLANTATION, FL 33317

New Mailing Address:

4966 LEEWARD LANE
DANIA BEACH, FL 33312

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIZALDA, ALEX
6800 CYPRESS RD. #107
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

LIZALDA, ALEX
4966 LEEWARD LANE
DANIA BEACH, FL 33312 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: ALEX LIZALDA

02/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LIZALDA, ALEX MGR
Address: 6800 CYPRESS ROAD #107
City-St-Zip: PLANTATION, FL 33317 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIZALDA, ALEX MGR
Address: 4966 LEEWARD LANE
City-St-Zip: DANIA BEACH, FL 33312 US

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: ALEX LIZALDA

MGR

02/28/2005

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