

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033772

Entity Name: LIZALDA PROPERTIES, LLC

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

4966 LEEWARD LANE
DANIA BEACH, FL 33312

New Principal Place of Business:

4900 WEST ATLANTIC BLVD. #4
MARGATE, FL 33063

Current Mailing Address:

4966 LEEWARD LANE
DANIA BEACH, FL 33312

New Mailing Address:

4900 WEST ATLANTIC BLVD. #4
MARGATE, FL 33063

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LIZALDA, ALEX
4900 WEST ATLANTIC BLVD. #4
MARGATE, FL 33063 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

04/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIZALDA, ALEX MGR
Address: 4900 WEST ATLANTIC BLVD. #4
City-St-Zip: MARGATE, FL 33063 US

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: ALEX LIZALDA

PRES

04/12/2006

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