2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 13, 2005
Secretary of State

DOCUMENT# L03000038200

Entity Name: 220 PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

1720 HARRISON ST., SUITE 1725
HOLLYWOOD, FL 33020

New Principal Place of Business:

1720 HARRISON ST
#1725
HOLLYWOOD, FL 33020 US

Current Mailing Address:

P.O. BOX 2972
HALLANDALE BEACH, FL 33008

New Mailing Address:

FEI Number: 14-1897551 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SMOLER, BRUCE ESQ.
2611 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: P ( ) Delete
Name: ADELSTEIN, FELICE
Address: 1720 HARRISON ST., SUITE 1725
City-St-Zip: HOLLYWOOD, FL 33020

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 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: FELICE ADELSTEIN P 05/13/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date