

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038620

Entity Name: L&M PROPERTIES, LLC

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

7255 SUNSET DRIVE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7255 SUNSET DRIVE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-0313917 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:

Name and Address of New Registered Agent:

DOBAL, MANUEL E JR
7255 SUNSET DRIVE
MIAMI, FL 33143 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOBAL, MANUEL E JR
Address: 7255 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete
Name: GONZALEZ, LUIS A
Address: 11819 JUNIETTE STREET
City-St-Zip: CULVER CITY, CA 90230

Title: MGRM () Delete
Name: DOBAL, KARIN DR.
Address: 7755 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANUEL DOBAL

MGRM

07/01/2005

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