

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039821

FILED
Jan 30, 2004
Secretary of State

Entity Name: PROPERTY ONE LLC

Current Principal Place of Business:

C/O DAVID ETZION
19707 TURNBERRY WAY, APT. 20C
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

C/O DAVID ETZION
19707 TURNBERRY WAY, APT. 20C
AVENTURA, FL 33180

New Mailing Address:

C/O DAVID ETZION
P.O. BOX 802201
AVENTURA, FL 33280

FEI Number: 56-2408300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD. #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ETZION, DAVID
19707 TURNBERRY WAY
20C
AVENTURA, FL 33180 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: DAVID ETZION

01/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ETZION, DAVID
Address: 19707 TURNBERRY WAY, APT. 20C
City-St-Zip: AVENTURA, FL 33180

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: DAVID ETZION

MGR

01/30/2004

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