

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039821

Entity Name: PROPERTY ONE LLC

FILED
Mar 16, 2005
Secretary of State

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
P.O. BOX 802201
AVENTURA, FL 33280

New Mailing Address:

FEI Number: 56-2408300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ETZION, DAVID
Address: 19707 TURNBERRY WAY, APT. 20C
City-St-Zip: AVENTURA, FL 33180

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

MGRM

03/16/2005

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