

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042006

Entity Name: G & L PROPERTIES, L.L.C.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

1330 WEST AVE. #1508
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1330 WEST AVE. #1508
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 45-0525043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISENBERG, WILLIAM S ESQ
1216 SE 1ST AVE.
FORT LAUDERDALE, FL 33316 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: MGRM () Delete
Name: LENZI, EMILIO R
Address: 1330 WEST AVE, APT 2106
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: GOLDMAN, JOSHUA I
Address: 1330 WEST AVE, APT 2106
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: LENZI, CARMINE J
Address: P.O. BOX 68
City-St-Zip: ROBESONIA, PA 19551

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: EMILIO R. LENZI

MGRM

01/04/2005

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