2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 24, 2005
Secretary of State

DOCUMENT# L04000001073

Entity Name: 1799 PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

P.O. BOX 2972
HALLANDALE BEACH, FL 33008

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2972
HALLANDALE BEACH, FL 33008

New Mailing Address:

FEI Number: 20-0571039 **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 J 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: ADELSTEIN, FELICE
Address: PO BOX 2972
City-St-Zip: HALLANDALE, FL 33009 US

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 MGR 05/24/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date