

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003039

FILED
Jan 16, 2005
Secretary of State

Entity Name: PURRFECT PROPERTIES, LLC

Current Principal Place of Business:

1710 N 50TH AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

1710 N 50TH AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENTIN, RICHARD C
110 S.E. 6 STREET, SUITE 1970
FORT LAUDERDALE, FL 33301 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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LUSKIN, PAUL
Address: 1710 NORTH 50 AVENUE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM () Change (X) Addition
Name: LUSKIN, SUSAN
Address: 1710 NORTH 50 AVENUE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM () Change (X) Addition
Name: SMITH, CHARLES
Address: 6161 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33021 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: PAUL LUSKIN

MGRM

01/16/2005

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