

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008082

Entity Name: KALISH FOGEL PROPERTIES, LLC

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

19111 COLLINS AVE #2807
SUNNY ISLES, FL 33160

New Principal Place of Business:

76 ST. GEORGE ST.
ST. AUGUSTINE, FL 32084

Current Mailing Address:

19111 COLLINS AVE #2807
SUNNY ISLES, FL 33160

New Mailing Address:

76 ST. GEORGE ST.
ST AUGUSTINE, FL 32084

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGEL, MARSHA
19111 COLLINS AVE #2807
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

FOGEL, MARSHA
16051 COLLINS AVE.
1502
SUNNY ISLES, FL 33160 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: MARSHA FOGEL

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEZIN, MORRIS
Address: 19111 COLLINS AVENUE, #2807
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEZIN, MORRIS
Address: 76 ST GEORGE ST.
City-St-Zip: ST. AUGUSTINE, FL 32084

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MORRIS MEZIN

MGRM

04/20/2007

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