

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008883

FILED
Jul 03, 2007
Secretary of State

Entity Name: HOSEAH PROPERTIES LLC

Current Principal Place of Business:

1935 WEST AVE. SUITE 205
MIAMI BEACH, FL 33139

New Principal Place of Business:

1455 OCEAN DRIVE PH 5
MIAMI BEACH, FL 33139

Current Mailing Address:

1935 WEST AVE. SUITE 205
MIAMI BEACH, FL 33139

New Mailing Address:

1455 OCEAN DRIVE PH 5
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For (X) 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:

SKOLA, THOMAS J ESQ
100 SOUTHEAST SECOND ST
SUITE 3300
MIAMI, FL 331312148 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/MANAGERS:

Title: DIR () Delete
Name: ALTHOFF, ADRIANA
Address: 1935 WEST AV # 205
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: SKOLA, THOMAS J
Address: 100 SOUTHEAST SECOND ST STE 3300
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: DIR (X) Change () Addition
Name: ALTHOFF, ADRIANA
Address: 1455 OCEAN DRIVE PH 5
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ADRIANA ALTHOFF

D

07/03/2007

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