

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010567

FILED
Mar 03, 2005
Secretary of State

Entity Name: MATERIAL POSSESSIONS, LLC

Current Principal Place of Business:

20165 N.W. 39TH PLACE, APT. 801
AVENTURA, FL 33180

New Principal Place of Business:

3701 N.E. 214TH ST.
AVENTURA, FL 33180

Current Mailing Address:

20165 N.W. 39TH PLACE, APT. 801
AVENTURA, FL 33180

New Mailing Address:

3701 N.E. 214TH ST.
AVENTURA, FL 33180

FEI Number: 56-2435639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVENUE
FT. 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: ROBINSON, DIANE
Address: 20165 N.W. 39TH PLACE, APT. 801
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBINSON, DIANE
Address: 3701 N.E. 214TH ST.
City-St-Zip: AVENTURA, FL 33180

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: DIANE ROBINSON

MGR

03/03/2005

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