

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012836

Entity Name: PUFFIN PROPERTIES, LLC

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

C/O 777 S FLAGLER DR, STE 600E
WEST PALM BEACH, FL 33401

New Principal Place of Business:

407 LINCOLN ROAD
12S
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O 777 S FLAGLER DR, STE 600E
WEST PALM BEACH, FL 33401

New Mailing Address:

407 LINCOLN ROAD
12S
MIAMI BEACH, FL 33139

FEI Number: 05-4386177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEPPS, MITCHELL D
777 S FLAGLER DR, STE 600E
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HOROWITZ, CHARLES J
407 LINCOLN ROAD
12S
MIAMI BEACH, FL 33139 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: CHARLES J. HOROWITZ

01/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HOROWITZ, CHARLES J
Address: 407 LINCOLN ROAD, STE. 12S
City-St-Zip: MIAMI BEACH, FL 33139

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: CHARLES J. HOROWITZ

MGRM

01/18/2005

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