

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000021244

Entity Name: PROPERTIES EXPO, L.L.C.

FILED
Oct 14, 2008
Secretary of State

Current Principal Place of Business:

3409 NE 169TH ST
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

325 WILLOW RIDGE WAY
AVONDALE ESATES, GA 30002

Current Mailing Address:

3409 NE 169TH ST
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 20-0913283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, IRA R
16375 NE 18TH AVE, #225
NORTH MIAMI BEACH, FL 33162 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: MGRM () Delete
Name: BENNISSAW, MEIR
Address: 3409 NE 169TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMAS, SAMUEL T SR
Address: 3409 NE 169TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM () Change (X) Addition
Name: THOMAS, GRACE C
Address: 3409 NE 169TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR () Change (X) Addition
Name: THOMAS, SUNIL S
Address: 325 WILLOW RIDGE WAY
City-St-Zip: AVONDALE ESATES, GA 30002

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: SAMUEL THOMAS

MGRM

10/14/2008

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