

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 27, 2006 08:00 AM
Secretary of State

DOCUMENT # L04000025293

1. Entity Name
 CARLYLE PROPERTIES, LLC



Principal Place of Business
 1948 NE 123RD STREET
 101
 NORTH MIAMI, FL 33181

Mailing Address
 PO BOX 547005
 SURFSIDE, FL 33154



02212006 No Chg-LLC CR2E093 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 42-1626009 Applied For Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

PAONESSA, LOURDES I
 1948 NE 123RD STREET
 101
 NORTH MIAMI, FL 33181

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8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when relistings) DATE

Filing Fee is \$50.00
Due by May 1, 2006

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	PAONESSA, LOURDES I
STREET ADDRESS	1948 NE 123RD STREET, SUITE 101
CITY-ST-ZIP	NORTH MIAMI, FL 33181
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of trust so empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *Lourdes Paonessa*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE

02/20/06 305) 9818400
DATE Daytime Phone