2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 12, 2005
Secretary of State

DOCUMENT# L04000029102

Entity Name: PRINCETON COMMERCIAL REAL ESTATE, LLC

Current Principal Place of Business:

13985 S.W. 140 ST.
MIAMI, FL 33156

New Principal Place of Business:

13170 SW 134 STREET
MIAMI, FL 33186

Current Mailing Address:

13985 S.W. 140 ST.
MIAMI, FL 33156

New Mailing Address:

13170 SW 134 STREET
MIAMI, FL 33186

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

CRUZ, JAVIER
13985 S.W. 140 ST.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CRUZ, JAVIER
13170 SW 134 STREET
MIAMI, FL 33186 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: JAVIER J. CRUZ 08/12/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: CRUZ, JAVIER
Address: 13985 S.W. 140 ST.
City-St-Zip: MIAMI, FL 33156

Title: MGRM ( ) Delete
Name: HEVIA, ARTURO
Address: 5514 N.W. 72 AVE.
City-St-Zip: MIAMI, FL 33166

Title: MGRM ( ) Delete
Name: MENESES, CARLOS A
Address: 3839 S.W. 156 AVE.
City-St-Zip: MIAMI, FL 33185

Title: MGRM ( ) Delete
Name: MENESES, BENIGNO M
Address: 3839 S.W. 156 AVE.
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: CRUZ, JAVIER
Address: 13170 SW 134 STREET
City-St-Zip: MIAMI, FL 33186

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

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

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

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: JAVIER J. CRUZ PRES 08/12/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date