

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045468

FILED
Apr 15, 2006
Secretary of State

Entity Name: DE LA HOZ PROPERTIES, LLC

Current Principal Place of Business:

42-31 215 ST APT A1
BAYSIDE, NY 113612930 US

New Principal Place of Business:

Current Mailing Address:

42-31 215 ST APT A1
BAYSIDE, NY 113612930 US

New Mailing Address:

14 BOND ST.
SUITE # 428
GREAT NECK, NY 11021 US

FEI Number: 20-1280867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTA, JACQUELINE
6830 SW 159 PLACE
MIAMI, FL 33183 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: DE LA HOZ, KENNETH
Address: 42-31-215 ST APT. A1
City-St-Zip: BAYSIDE, NY 113612930

ADDITIONS/CHANGES:

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 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: KENNETH DELAHOZ

MGRM

04/15/2006

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