

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045468

Entity Name: DE LA HOZ PROPERTIES, LLC

FILED  
Jul 30, 2007  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

69-35A 186TH LANE  
3C  
FRESH MEADOWS, NY 11365 US

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 20-1280867      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:

HORTA, JACQUELINE  
6830 SW 159 PLACE  
MIAMI, FL 33183 US

## Name and Address of New Registered Agent:

DELAHOZ, WILLIAM  
1207 SELBYDON WAY  
WINTER GARDEN, FL 34787 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: WILLIAM DELAHOZ

07/30/2007

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: MGRM (X) Change ( ) Addition  
Name: DE LA HOZ, KENNETH  
Address: 69-35A 186TH LANE APT. 3C  
City-St-Zip: FRESH MEADOWS, NY 11365 US

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: KENNETH DELAHOZ

MGRM

07/30/2007

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