

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045468

FILED
Mar 23, 2009
Secretary of State

Entity Name: DE LA HOZ PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

189-15 H 73RD AVE
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 ()**

Name and Address of Current Registered Agent:

DELAHOZ, WILLIAM
1207 SELBYDON WAY
WINTER GARDEN, FL 34787 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: 69-35A 186TH LANE APT. 3C
City-St-Zip: FRESH MEADOWS, NY 11365 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE LA HOZ, KENNETH
Address: 189-15 H 73RD AVE
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

MGR

03/23/2009

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