

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045468

FILED
Jan 15, 2010
Secretary of State

Entity Name: DE LA HOZ PROPERTIES, LLC

Current Principal Place of Business:

189-15 H 73RD AVE
FRESH MEADOWS, NY 11365 US

New Principal Place of Business:

189-15 H 73RD AVE
H
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 (X)**

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
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 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 DE LA HOZ MGRM 01/15/2010

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