

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048708

FILED  
Jul 12, 2005  
Secretary of State

**Entity Name:** AP REAL PROPERTY HOLDINGS, L.L.C.

**Current Principal Place of Business:**

8422 N.W. 168 TERRACE  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

8422 N.W. 168 TERRACE  
MIAMI LAKES, FL 33016

**New Mailing Address:**

FEI Number: 20-2161829      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:**

POU, ANTONIO  
8422 N.W. 168 TERRACE  
MIAMI LAKES, FL 33016      US

**Name and Address of New Registered Agent:**

QUINTANA & ASSOCIATES, P.A.  
338 MINORCA AVENUE  
CORAL GABLES, FL 33134      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: J. LUIS QUINTANA

07/12/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: POU, ANTONIO  
Address: 8422 N.W. 168 TERRACE  
City-St-Zip: MIAMI LAKES, FL 33016

**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 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: ANTONIO POU

MGR

07/12/2005

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