

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053133

Entity Name: ALTON ROAD PROPERTIES, LLC

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

1521 ALTON ROAD
#468
MIAMI BEACH, FL 33139

Current Mailing Address:

1521 ALTON ROAD
#468
MIAMI BEACH, FL 33139

New Principal Place of Business:

1835 N.E. MIAMI GARDENS DRIVE
#142
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1835 N.E. MIAMI GARDENS DRIVE
#142
NORTH MIAMI BEACH, FL 33179

FEI Number: 20-1816628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, JACOBS
1521 ALTON ROAD
#468
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RUSSELL, JACOBS
1835 N.E. MIAMI GARDENS DRIVE
#142
NORTH MIAMI BEACH, FL 33179 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: RUSSELL JACOBS

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JACOBS, RUSSELL
Address: 1521 ALTON ROAD, #468
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JACOBS, RUSSELL
Address: 1835 N.E. MIAMI GARDENS DRIVE, #142
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: RUSSELL JACOBS

MGRM

04/19/2006

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