

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053535

Entity Name: LTD PROPERTIES, LLC

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

1595 NE 26TH STREET
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

1595 NE 26TH STREET
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVENUE SECOND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NIELSEN, BETH A D
2400 NE 27 AVE
FORT LAUDERDALE, FL 33305 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: BETH NIELSEN

01/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: NIELSEN, BETH
Address: 1595 NE 26TH STREET
City-St-Zip: WILTON MANORS, FL 33305

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: BETH NIELSEN

D

01/28/2005

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