

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061362

Entity Name: HJD PROPERTIES LLC

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

940 BELLE MEADE ISL DR  
MIAMI, FL 33138

## New Principal Place of Business:

980 BELLE MEADE ISLD DR  
MIAMI, FL 33138

## Current Mailing Address:

940 BELLE MEADE ISL DR  
MIAMI, FL 33138

## New Mailing Address:

980 BELLE MEADE ISLD DR  
MIAMI, FL 33138

FEI Number: 20-1511554

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DELBEKE, JEAN LOUIS G  
940 BELLE MEADE ISL DR  
MIAMI, FL 33138 US

## Name and Address of New Registered Agent:

DELBEKE, JEAN LOUIS G  
980 BELLE MEADE ISLD DR  
MIAMI, FL 33138 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:

04/27/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: DELBEKE, JEAN LOUIS G  
Address: 940 BELLE MEADE ISL DR  
City-St-Zip: MIAMI, FL 33138

Title: MGR (X) Delete  
Name: DELBEKE, HENRI JULIEN  
Address: 940 BELLE MEADE ISL DR  
City-St-Zip: MIAMI, FL 33138

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DELBEKE, JEAN LOUIS G  
Address: 980 BELLE MEADE ISLD DR  
City-St-Zip: MIAMI, FL 33138

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: JEAN LOUIS DELBEKE

MGRM

04/27/2005

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