

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067105

Entity Name: 855 PROPERTIES, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

12961 S.W. 85TH AVENUE ROAD
MIAMI, FL 33156

New Principal Place of Business:

855 SW 5 ST. APT 1
MIAMI, FL 33130

Current Mailing Address:

12961 S.W. 85TH AVENUE ROAD
MIAMI, FL 33156

New Mailing Address:

855 SW 5 ST. APT 1
MIAMI, FL 33130

FEI Number: 20-1679549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTLER, H. JEFFREY
TWO ALHAMBRA PLAZA PH2-C
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGRM () Delete
Name: ANAZCO, ZACH
Address: 12961 S.W. 85TH AVENUE ROAD
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: ANAZCO, ALEXANDER
Address: 5841 SW 5TH TERRACE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ZACH ANAZCO

MGRM

04/29/2005

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