2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067105

Entity Name: 855 PROPERTIES, LLC

Address:

City-St-Zip:

5841 SW 5TH TERRACE

MIAMI, FL 33144

FILED Apr 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10700 SW 88TH AVENUE MIAMI, FL 33176 **Current Mailing Address: New Mailing Address:** 10700 SW 88TH AVENUE MIAMI, FL 33176 FEI Number: 20-1679549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CUTLER, JEFFREY H TWO ALHAMBRA PLAZA PH2-C CORAL GABLES, FL 33134 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/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ANAZCO, ZACH Name: Name: Address: 10700 SW 88TH AVENUE Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ANAZCO, ALEXANDER Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ZACH ANAZCO MGRM 04/29/2007