

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072388

FILED
Feb 02, 2006
Secretary of State

Entity Name: KELLERMAN PROPERTIES, LLC

Current Principal Place of Business:

1141 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1141 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

PO BOX 398261
MIAMI BEACH, FL 33239

FEI Number: 65-0538178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GARY P
46 S.W. FIRST STREET
MIAMI, FL 33130 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/MANAGERS:

Title: MGRM () Delete
Name: KELLERMAN, RUDY
Address: 1141 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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 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: RUDY KELLERMAN

PRES

02/02/2006

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