

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016982

FILED
Feb 09, 2006
Secretary of State

Entity Name: BUCKSTORE PROPERTIES, LLC

Current Principal Place of Business:

5881 NW 151 STREET
MIAMI, FL 33014

New Principal Place of Business:

5881 NW 151 STREET
SUITE # 202
MIAMI, FL 33014

Current Mailing Address:

5881 NW 151 STREET
MIAMI, FL 33014

New Mailing Address:

5881 NW 151 STREET
SUITE # 202
MIAMI, FL 33014

FEI Number: 20-2383843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEWETT, CHARLES E
2514 HOLLYWOOD BOULEVARD, SUITE 508
HOLLYWOOD, FL 33020 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: MGR () Delete
Name: STORCH, PHILIP
Address: 5881 NW 151 STREET
City-St-Zip: MIAMI, FL 33014

Title: MGR () Delete
Name: WARSHOWER, MICHAEL
Address: 5881 NW 151 STREET
City-St-Zip: MIAMI, FL 33014

Title: MGR () Delete
Name: BRAVO, FABIAN
Address: 5881 NW 151 STREET
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STORCH, PHILIP
Address: 5881 NW 151 STREET SUITE #202
City-St-Zip: MIAMI, FL 33014

Title: MGR (X) Change () Addition
Name: WARSHOWER, MICHAEL
Address: 5881 NW 151 STREET SUITE #202
City-St-Zip: MIAMI, FL 33014

Title: MGR (X) Change () Addition
Name: BRAVO, FABIAN
Address: 5881 NW 151 STREET SUITE #202
City-St-Zip: MIAMI, FL 33014

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: FABIAN BRAVO

MGR

02/09/2006

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