

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045867

FILED
Jan 20, 2006
Secretary of State

Entity Name: 840 PROPERTY INVESTMENT, L.L.C.

Current Principal Place of Business:

840 W 84 STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

840 W 84 STREET
HIALEAH, FL 33014

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVALES, RAUL A
840 W 84 STREET
HIALEAH, FL 33014 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: NOVALES, RAUL A
Address: 6315 GAGE PL NO 104
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR () Delete
Name: NOVALES, RAUL P
Address: 16425 FOX-DEN CT
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR () Delete
Name: NOVALES, BRAULIO J
Address: 1015 W 60TH ST
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

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

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 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: RAUL A NOVALES

MGR

01/20/2006

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