

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057973

FILED
Apr 29, 2009
Secretary of State

Entity Name: CHATEAU PROPERTIES LLC

Current Principal Place of Business:

29653 QUAIL RUN DR
AGOURA HILLS, CA 91301

New Principal Place of Business:

Current Mailing Address:

29653 QUAIL RUN DR
AGOURA HILLS, CA 91301

New Mailing Address:

FEI Number: 20-2980744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURSTEIN, AVI
3209 EARL DR
TALLAHASSEE, FL 32309 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: LJ ASSOCIATES LLC
Address: 29653 QUAIL RUN DR
City-St-Zip: AGOURA HILLS, CA 91301

Title: MGRM () Delete
Name: SHIMONI, GOLAN
Address: 5 LA GUARDIA ST
City-St-Zip: TEL AVIV ISRAEL, IS 01234 IS

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 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: YANIV

MGRM

04/29/2009

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