

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068203

FILED
Apr 06, 2009
Secretary of State

Entity Name: FLORIDA PROPERTIES, LLC

Current Principal Place of Business:

4480 BAY POINT ROAD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

PO BOX 1759
THOUSAND OAKS, CA 913580759 US

New Mailing Address:

FEI Number: 20-3217755 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NEAL S. LITMAN, P.A.
GROVE PLAZA - SECOND FLOOR
2900 S.W. 28TH TERRACE
COCONUT GROVE, FL 33133 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: GONGEE, FAROUK
Address: 4480 BAY POINT ROAD
City-St-Zip: MIAMI, FL 33137

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 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: FAROUK GONGEE

MGR

04/06/2009

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