

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071620

FILED
Aug 22, 2008
Secretary of State

Entity Name: L&L INDIAN CREEK PROPERTIES, LLC

Current Principal Place of Business:

1680 MICHIGAN AVE., #1106
MIAMI BEACH, FL 33139

New Principal Place of Business:

55 PASSAIC AVENUE
KEARNY, NJ 07032

Current Mailing Address:

1680 MICHIGAN AVE., #1106
MIAMI BEACH, FL 33139

New Mailing Address:

55 PASSAIC AVENUE
KEARNY, NJ 07032

FEI Number: 20-3290673 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHECTER, LEROY
1680 MICHIGAN AVE., #1106
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SCHECTER, LEROY
55 PASSAIC AVENUE
KEARNY, NJ, FL 07032 US

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:

08/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CFO () Delete
Name: OTTAVIA, MCLAUGHLIN
Address: 1680 MICHIGAN AVENUE, SUITE 1106
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: CFO (X) Change () Addition
Name: OTTAVIA, MCLAUGHLIN
Address: 55 PASSAIC AVENUE
City-St-Zip: KEARNY, NJ 07032

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: OTTAVIA MCLAUGHLIN

CFO

08/22/2008

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