

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071911

FILED
Apr 25, 2006
Secretary of State

Entity Name: L.E.S. PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

1053 NW 31ST AVENUE
POMPAN0 BEACH, FL 33069

New Principal Place of Business:

2721 VISTA PKWY
SUITE C-5
WEST PALM BEACH, FL 33411

Current Mailing Address:

1053 NW 31ST AVENUE
POMPAN0 BEACH, FL 33069

New Mailing Address:

FEI Number: 20-3257317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANNELLY & COMPANY, P.A.
2717 W. CYPRESS CREEK RD.
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GENOUNE, MEIR
1053 NW 31ST AVENUE
POMPAN0 BEACH, FL 33069 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: MEIR GENOUNE

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GENOUNE, MEIR
Address: 9325 SEDGEWOOD DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR () Delete
Name: GENOUNE, ESTHER
Address: 9325 SEDGEWOOD DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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 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: MEIR GENOUNE

MGRM

04/25/2006

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