

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074978

FILED
Feb 21, 2006
Secretary of State

Entity Name: L & J PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

% 10225 COLLINS AVE., #1401
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

% 1200 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3305589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131 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: KAY, LINA
Address: 10225 COLLINS AVE., #1401
City-St-Zip: BAL HARBOUR, FL 331541404

Title: MGR (X) Delete
Name: PEREIRA, NEI R
Address: 10225 COLLINS AVE., #1401
City-St-Zip: BAL HARBOUR, FL 331541404

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: LINA KAY

MGR

02/21/2006

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