2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098569

Current Principal Place of Business:

Entity Name: MOLEN PROPERTIES, L.L.C.

FILED Feb 01, 2006 Secretary of State

4611 S UNIVERSITY DRIVE #128 DAVIE, FL 33328 **Current Mailing Address: New Mailing Address:** 4611 S UNIVERSITY DRIVE #128 DAVIE, FL 33328 FEI Number: 75-3202047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROSENBERG, BRIAN 4611 S UNIVERSITY DRIVE #128 DAVIE, FL 33328 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:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title:

Electronic Signature of Registered Agent

Title: MGRM () Delete
Name: ROSENBERG, BRIAN

Address: 4611 S UNIVERSITY DRIVE #128

City-St-Zip: DAVIE, FL 33328

Title: MGRM () Delete

 Name:
 ROSENBERG, ESTHER

 Address:
 4611 S UNIVERSITY DRIVE #128

 City-St-Zip:
 DAVIE, FL 33328

ADDITIONS/CHANGES:

() Change () Addition

Date

() Change () Addition

New Principal Place of Business:

Address: City-St-Zip:

Name:

Title: Name:

VE #128 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: BRIAN ROSENBERG MGRM 02/01/2006