2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113483

Entity Name: CANEJA PROPERTIES LLC

FILED Jan 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14541 SW 37 STREET MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

14541 SW 37 STREET MIRAMAR, FL 33027

FEI Number: 20-3589366 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:

CANEJA, PABLO 14541 SW 37 STREET MIRAMAR, FL 33027 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGR Title: () Change () Addition () Delete

CANEJA, PABLO Name: Name: Address: 14541 SW 37 STREET Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: CANEJA, MARTA Name: CANEJA, MARTHA Address: 14541 SW 37 STREET Address: 14541 SW 37 STREET City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: MIRAMAR, FL 33027

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: MARTHA CANEJA 01/25/2008