

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 23, 2006 8:00 am**  
**Secretary of State**

04-20-2006 90034 027 \*\*\*\*50.00

<b>DOCUMENT # L05000119482</b> 1. Entity Name <b>LAND STRATEGY PROPERTY FUND LLC</b>			
Principal Place of Business <b>520 BRICKELL KEY DRIVE STE. 0-305 MIAMI, FL 33131</b>		Mailing Address <b>520 BRICKELL KEY DRIVE STE. 0-305 MIAMI, FL 33131</b>	
2. Principal Place of Business <b>701 Brickell Avenue</b> Suite, Apt. #, etc. <b>1460</b> City & State <b>Miami, FL</b> Zip <b>33131</b>		3. Mailing Address <b>701 Brickell Ave.</b> Suite, Apt. #, etc. <b>1460</b> City & State <b>Miami, FL</b> Zip <b>33131</b>	
Country <b>USA</b>		Country <b>USA</b>	
4. FEI Number <b>02062006</b>		Chg-LLC <b>CR2E083 (11/05)</b>	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required		Applied For <input checked="" type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent <b>TRANSGLOBAL CORPORATE ADMINISTRATION LLC 520 BRICKELL KEY DRIVE STE. 0-305 MIAMI, FL 33131</b>		7. Name and Address of New Registered Agent Name <b>JACQUES BARBERA</b> Street Address (P.O. Box Number is Not Acceptable) <b>701 Brickell Avenue - Suite 1460</b> City <b>Miami</b> FL Zip Code <b>33131</b>	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <b>Jacques Barbera</b> DATE <b>4/13/2006</b> <small>(NOTE: Registered Agent signature required when resigning)</small>			
<b>Filing Fee is \$50.00 Due by May 1, 2006</b>		<b>Make check payable to Florida Department of State</b>	
<b>9. MANAGING MEMBERS/MANAGERS</b>		<b>10. ADDITIONS / CHANGES</b>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR BAR INVEST FLORIDA, INC. 520 BRICKELL KEY DRIVE, STE. 0-305 MIAMI, FL 33131	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <b>Jacques Barbera, Mgr</b>		DATE <b>4/13/06</b> PHONE <b>305-538-0135</b>	



ATTACHMENT 360068875  
FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 24, 2006

LAND STRATEGY PROPERTY FUND LLC  
701 BRICKELL AVE  
SUITE 1460  
MIAMI, FL 33131

Subject: LAND STRATEGY PROPERTY FUND LLC

Reference Number: L05000119482

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

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If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/JE  
ANNUAL REPORTS SECTION

*Note: This LLC is disregarded for Federal Tax purposes and does not need its own FEI. Files under the managing co - BAR INVEST Fla, INC. P.O. BOX 6478 - Tallahassee, Florida 32314 305-538-0135 ext. 1024*