

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021186

Entity Name: ENSIGN PROPERTIES LLC

FILED  
Jan 29, 2007  
Secretary of State

## Current Principal Place of Business:

BRICKELL KEY II  
APT. 1632  
MIAMI, FL 33131

## New Principal Place of Business:

540 BRICKELL KEY DRIVE  
APT. 1632  
MIAMI, FL 33131

## Current Mailing Address:

BRICKELL KEY II  
APT. 1632  
MIAMI, FL 33131

## New Mailing Address:

540 BRICKELL KEY DRIVE  
APT. 1632  
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FASTKIT CORPORATE OUTFITS, INC.  
2131 NW 79TH AVENUE  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

FASTKIT CORPORATE OUTFITS, INC.  
11250 N.W. 25TH STREET  
SUITE 100  
DORAL, FL 33172 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: JACK BERBERIAN

01/29/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BELL NOMINEE MANAGER, RICHARD H  
Address: 16192 COASTAL HIGHWAY  
City-St-Zip: LEWES, DE 19958

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PEDONE, GUIDO M  
Address: VIA CORTIVO 22 B  
City-St-Zip: CASTAGNOLA, SWITZERLAND, DE 6976 CH

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: GUIDO M. PEDONE

MGR

01/29/2007

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