

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025214

FILED
May 01, 2007
Secretary of State

Entity Name: LUBERON PROPERTIES LLC

Current Principal Place of Business:

2800 W OAKLAND PARK BLVD., SUITE 101
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

879 NW 110TH TERRACE
2534
PLANTATION, FL 33324 US

Current Mailing Address:

2800 W OAKLAND PARK BLVD., SUITE 101
FORT LAUDERDALE, FL 33311

New Mailing Address:

879 NW 110TH TERRACE
PLANTATION, FL 33324 US

FEI Number: 68-0624115 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAMOTHE, FERNAND
879 NW 110TH TERRACE
PLANTATION, FL 33324 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: CHADWELL MANAGEMENT, INC.
Address: 2800 W OAKLAND PARK BLVD., SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHADWELL MANAGEMENT, INC.
Address: 879 NW 110TH TERRACE
City-St-Zip: PLANTATION, FL 33311 US

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: FERNAND LAMOTHE

MGR

05/01/2007

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