

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050815

FILED
May 24, 2007
Secretary of State

Entity Name: MILE ONE PROPERTIES, LLC

Current Principal Place of Business:

6410 NW 5TH WAY
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2890 STATE ROAD 84
102
FORT LAUDERDALE, FL 33312

Current Mailing Address:

6410 NW 5TH WAY
FORT LAUDERDALE, FL 33309

New Mailing Address:

2890 STATE ROAD 84
FORT LAUDERDALE, FL 33312

FEI Number: 20-4967797 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:

IZQUIERDO, JUAN
6410 NW 5TH WAY
FORT LAUDERDALE, FL 33309 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: IZQUIERDO, JUAN
Address: 6410 NW 5TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: IZQUIERDO, HECTOR JR
Address: 6410 NW 5TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: IZQUIERDO, HECTOR
Address: 6410 NW 5TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: IZQUIERDO, HECTOR SR
Address: 6410 NW 5TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JUAN IZQUIERDO

CEO

05/24/2007

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