

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070791

FILED
Jan 16, 2007
Secretary of State

Entity Name: PROPERTIES LAND 59-1, LLC

Current Principal Place of Business:

5201 BLUE LAGOON DR
SUITE 980
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DR
SUITE 980
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-5218215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, EDUARDO
10300 NW 19ST
SUITE 103
MIAMI, FL 33172 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: MGRM () Delete
Name: ALTEK PROPERTIES, LL, C
Address: 5201 BLUE LAGOON DR SUITE 980
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

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

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: KLEVER ROSALES

MGR

01/16/2007

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