2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084793

FILED
Apr 21, 2008
Secretary of State

Entity Name: PROPERTIES ENCLAVE 6-105 LLC

Current Principal Place of Business:

5201 BLUE LAGOON DR
SUITE 980
MIAMI, FL 33126

New Principal Place of Business:

8574 NW 70 TH ST
MIAMI, FL 33166

Current Mailing Address:

5201 BLUE LAGOON DR
SUITE 980
MIAMI, FL 33126

New Mailing Address:

8574 NW 70 TH ST
MIAMI, FL 33166

FEI Number: 20-5489363 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALBERT VIVAS
8574 NW 70 ST
MIAMI, FL 33166 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: VIVAS, ALBERT
Address: 8574 NW 70TH STREET
City-St-Zip: MIAMI, FL 33166

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 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: ALBERT VIVAS MGRM 04/21/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date