

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002996

Entity Name: MFS PROPERTIES, LLC

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

8900 SUTPHIN BLVD., SUITE 407
JAMAICA, NY 11435

New Principal Place of Business:

243-16 72ND AVENUE
APT # 1
DOUGLASTON, NY 11362

Current Mailing Address:

8900 SUTPHIN BLVD., SUITE 407
JAMAICA, NY 11435

New Mailing Address:

243-16 72 AVENUE
APT # 1
DOUGLASTON, NY 11362

FEI Number: 33-4550827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFI, NAZIEMUL
10732 SOUTHWEST 51ST STREET
FT. LAUDERDALE, FL 33328 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/MEMBERS:

Title: MGRM () Delete
Name: ARAKHAN, SAMSUDEEN
Address: 243-16 72ND AVENUE
City-St-Zip: DOUGLASTON, NY 11362

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 Section 119.07(3)(i), 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: SAMSUDEEN K. ARAKHAN

MGRM

03/15/2005

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