2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M9700000142

Entity Name: LBJ REALTY HOLDINGS, LLC

FILED Apr 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

148 SOUTH WESTGATE AVE. LOS ANGELES, CA 90049

Current Mailing Address: New Mailing Address:

148 SOUTH WESTGATE AVE. LOS ANGELES, CA 90049

FEI Number: 95-3290456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRICE, IRA B
9100 S DADELAND BLVD., #1701
MIAMI, FL 33156
US

PRICE, IRA B
9560 S.W. 107 AVE.
202
MIAMI, FL 33176 US

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: IRA B. PRICE 04/19/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: MGR (X) Change () Addition

Name:BLIVAS, LARRYName:BLIVAS, LARRYAddress:148 SOUTH WESTGATE AVE.Address:148 SOUTH WESTGATE AVE.City-St-Zip:LOS ANGELES, CA 90049City-St-Zip:LOS ANGELES, CA 90049

Title: VP () Delete Title: MGR (X) Change () Addition

Name: BLIVAS, JULIE Name: BLIVAS, JULIE

Address: 148 SOUTH WESTGATE AVE. Address: 148 SOUTH WESTGATE AVE. City-St-Zip: LOS ANGELES, CA 90049 City-St-Zip: LOS ANGELES, CA 90049

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: LARRY BLIVAS MGR 04/19/2006