

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93318

FILED
Mar 20, 2005
Secretary of State

Entity Name: LCH PROPERTIES, INC.

Current Principal Place of Business:

2321 NE 211TH STREET
N. MIAMI BEACH, FL 33180

New Principal Place of Business:

7771 NW 146 STREET
MIAMI LAKES, FL 33016

Current Mailing Address:

2321 NE 211TH STREET
N. MIAMI BEACH, FL 33180

New Mailing Address:

7771 NW 146 STREET
MIAMI LAKES, FL 33180

FEI Number: 65-0383427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOEBL, ELENA
2321 NE 211 STREET
N. MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

LOEBL, ELENA
7771 NW 146 STREET
MIAMI LAKES, FL 33016 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: ELENA LOEBL

03/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOEBL, ARI,
Address: 2321 NE 211 ST
City-St-Zip: N. MIAMI BEACH, FL 33180

Title: TS () Delete
Name: LOEBL, ELENA
Address: 2321 NE 211 ST
City-St-Zip: N. MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELENA LOEBL,
Address: 20201 E COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: LOEBL, SAMY
Address: 3400 NE 192 STREET
City-St-Zip: AVENTURA, FL 33180

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELENA LOEBL

PD

03/20/2005

Electronic Signature of Signing Officer or Director

Date