## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 18, 2005 8:00 am Secretary of State 04-18-2005 90072 036 \*\*\*\*55.00 **DOCUMENT # L00000006809** 1. Entity Name ROXBURY COURT, LLC 40034764 Principal Place of Business Mailing Address 11900 BISCAYNE BLVD 11900 BISCAYNE BLVD **SUITE 262** Suite 262 NORTH MIAMI, FL 33181 NORTH MIAMI, FL 33181 2. Principal Place of Business 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 01112005 Cha-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 65-1022064 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nama GREEN, PATRICIA K Street Address (P.O. Box Number is Not Acceptable) 2200 MUSEUM TOWER 150 WEST FLAGLER ST MIAMI, FL 33130 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee Is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MERM MGRM 1-Change TITLE ☐ Defete TIME ☐ Addition foill3 STONE, ELLIOT NAME 11900 Biscayne Blvd. suite 262 5tone. NAME 12550 BISCAYNE BLVD. SUITE 215 STREET ADDRESS STREET ADDRESS 33181 CITY-ST-ZIP NORTH MIAMI, FL 33181 CITY-ST-ZIP Change MGRM TITLE ☐ Delete TITLE ☐ Addition Markson, Daniel MARKSON, DANIEL B NAME NAME 11900 Biscayne Bird suite aba STREET ADDRESS 12550 BISCAYNE BLVD. SUITE 215 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL 33181 CITY-ST-ZIP 3318l ☐ Delete TITLE TITI F ☐ Channe ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 of trystee empowered to execute this report as required by Chapter 608, Florida Statutes.

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