

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011513

FILED
Apr 26, 2005
Secretary of State

Entity Name: FLORIDA COMMERCIAL REALTY, LLC

Current Principal Place of Business:

3191CORAL WAY
STE #107
MIAMI, FL 33145

New Principal Place of Business:

1172 S. DIXIE HWY
369
MIAMI, FL 33146

Current Mailing Address:

1172 SOUTH DIXIE HIGHWAY
369
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-1125380 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LUACES, JOAQUIN E JR
1172 SOUTH DIXIE HIGHWAY
369
CORAL GABLES, FL 33146 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: MGR () Delete
Name: LUACES, JOAQUIN
Address: 1172 SOUTH DIXIE HWY #369
City-St-Zip: MIAMI, FL 33146

Title: MGR () Delete
Name: BRELAND, EVERETT
Address: 1172 SOUTH DIXIE HWY #369
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUACES, JOAQUIN
Address: 1172 SOUTH DIXIE HWY #369
City-St-Zip: MIAMI, FL 33146

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: EVERETT BRELAND

MGR

04/26/2005

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