

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003622

FILED
Apr 08, 2005
Secretary of State

Entity Name: CORNERSTONE RESIDENTIAL MANAGEMENT, L.L.C.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.
PH2
CORAL GABLES, FL 33134

New Principal Place of Business:

2121 PONCE DE LEON BLVD.
PH
CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD.
PH2
CORAL GABLES, FL 33134

New Mailing Address:

2121 PONCE DE LEON BLVD.
PH
CORAL GABLES, FL 33134

FEI Number: 75-2998533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLFE, LEON J
2121 PONCE DE LEON BLVD.
PH2
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WOLFE, LEON J
2121 PONCE DE LEON BLVD.
PH
CORAL GABLES, FL 33134 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: LEON J. WOLFE

04/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JL HOLDING CORP.,
Address: 2121 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: SIM INTEREST, INC.,
Address: 2121 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: M3, INC.,
Address: 2121 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: MSM, INC.,
Address: 2121 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JL HOLDING CORP.,
Address: 2121 PONCE DE LEON BLVD., PH
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: SIM INTEREST, INC.,
Address: 2121 PONCE DE LEON BLVD., PH
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: M3, INC.,
Address: 2121 PONCE DE LEON BLVD., PH
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: MSM, INC.,
Address: 2121 PONCE DE LEON BLVD., PH
City-St-Zip: CORAL GABLES, FL 33134

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: LEON J. WOLFE

P

04/08/2005

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