

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015853

FILED
Jan 12, 2005
Secretary of State

Entity Name: 2300 NORTH MIAMI AVENUE MANAGEMENT, LLC

Current Principal Place of Business:

915 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

915 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 83-0361611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAND, RUSSIN, HELLINGER & BUDWICK, P.A.
3000 FIRST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD
MIAMI, FL 33131 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: PST () Delete
Name: EISMANN, JONATHAN
Address: 915 LINCOLN RD.
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EISMANN, JONATHAN
Address: 915 LINCOLN RD.
City-St-Zip: MIAMI BEACH, FL 33139

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: JONATHAN EISMANN

MGRM

01/12/2005

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