

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014937

Entity Name: 1024-1026 PENN, LLC

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

35 N. HIBISCUS DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

35 N. HIBISCUS DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

1330 COLLINS AVE
MIAMI BEACH, FL 33139

FEI Number: 01-0807128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KROOP, RICHARD ESQ.
800 WEST AVENUE
SUITE C-1
MIAMI BEACH, FL 33139 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CAVANAUGH, JAMES A
Address: 35 N. HIBISCUS DRIVE
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: LANCE STEYTLER

MGR

05/11/2005

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