2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

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DOCUMENT # L04000020216

1. Entity Name 4905, LLC



Principal Place of Business

804 OCEAN DRIVE C/O GOLDMAN PROPERTIES MIAMI BEACH, FL 33139

Mailing Address

804 OCEAN DRIVE C/O GOLDMAN PROPERTIES MIAMI BEACH, FL 33139

FILED Apr 07, 2008 8:00 am Secretary of State

04-07-2008 90229 046 ***143.75

60020255



01112008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-0871449

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

LEVINSON, EDWARD E ESQ

6. Name and Address of Current Registered Agent

407 LINCOLN ROAD, PH-SE MIAMI BEACH, FL 33139

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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 wher, reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

<u> </u>		
9.	MANAGING MEMBERS/MANAGERS	
TITLE	MGRM	
NAME	GOLDMAN, CHARLES J	
STREET ADDRESS	804 OCEAN DRIVE	
CITY-ST-ZIP	MIAMI BEACH, FL 33139	
TITLE	MGRM	
NAME	GOLDMAN, R. ANTHONY	
STREET ADDRESS	804 OCEAN DRIVE 2ND FLOOR	
CITY-ST-ZIP	MIAMI BEACH, FL 33139	
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the sam. legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver perturble empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

RIGNATURE AND TYPED OR PRINTED MAKE