

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045183

FILED  
Jan 22, 2005  
Secretary of State

Entity Name: 1005 NW 53 STREET PROPERTY, LLC

**Current Principal Place of Business:**

420 LINCOLN RD, STE M-1  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

1000 NW 54 STREET  
MIAMI, FL 33127

**Current Mailing Address:**

420 LINCOLN RD, STE M-1  
MIAMI BEACH, FL 33139

**New Mailing Address:**

1000 NW 54 STREET  
MIAMI, FL 33127

FEI Number: 34-1999506

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CLENDENEN, DAVID  
420 LINCOLN RD, STE M-1  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

CLENDENEN, DAVID  
1000 NW 54 STREET  
MIAMI, FL 33127 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:

01/22/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: CLENDENEN, DAVID  
Address: 1000 NW 54 STREET  
City-St-Zip: MIAMI, FL 33127

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: DAVID CLENDENEN

MGR

01/22/2005

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