

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059346

FILED
Sep 07, 2005
Secretary of State

Entity Name: 1532 NE 1ST AVENUE, LLC

Current Principal Place of Business:

1532 NE 1ST AVENUE
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1701 ESPANOLA DRIVE
MIAMI, FL 33133

New Mailing Address:

3058 ORANGE STREET
MIAMI, FL 33133

FEI Number: FEI Number Applied For (X) 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:

BARUCH, RAPHAEL
1701 ESPANOLA DRIVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BARUCH, RAPHAEL
3058 ORANGE STREET
MIAMI, FL 33133 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: RAPHAEL BARUCH

09/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARUCH, RAPHAEL
Address: 1701 ESPANOLA DRIVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARUCH, RAPHAEL
Address: 3058 ORANGE STREET
City-St-Zip: MIAMI, FL 33133

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: RAPHAEL BARUCH

MGR

09/07/2005

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