

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
May 11, 2005  
Secretary of State**

DOCUMENT# L04000072495

Entity Name: BISMARCKIA PROPERTIES LLC

**Current Principal Place of Business:**

C/O WHITE & CASE LLP  
200 S BISCAYNE BLVD., STE 4900  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

C/O WHITE & CASE LLP  
200 S BISCAYNE BLVD., STE 4900  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:**

KLINE, CHARLES C  
200 S BISCAYNE BLVD., STE 4900  
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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: KELLY, NICHOLAS D  
Address: 8255 NW 58TH STREET  
City-St-Zip: MIAMI, FL 33166

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: NICHOLAS D. KELLY

MGR

05/11/2005

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