2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 10, 2005
Secretary of State

DOCUMENT# L04000080807

Entity Name: 33RD AVENUE NW LLC

Current Principal Place of Business:

406 BIANCA AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

406 BIANCA AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-5812873 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SOUSA, CARLOS
406 BIANCA AVENUE
CORAL GABLES, FL 33146 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: MGRM ( ) Change (X) Addition
Name: 33RD AVENUE NW LLC,
Address: 406 BIANCA AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

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: CARLOS SOUSA MGRM 01/10/2005

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