

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010929

FILED
Mar 15, 2011
Secretary of State

Entity Name: GROUP 2005 REAL ESTATE, LLC

Current Principal Place of Business:

200 SW FIRST AVE
850
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

98 NW 29 STREET WYNWOOD
MIAMI, FL 33127

Current Mailing Address:

200 SW FIRST AVE
850
FORT LAUDERDALE, FL 33301

New Mailing Address:

98 NW 29 STREET WYNWOOD
MIAMI, FL 33127

FEI Number: 20-2299666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMADRID FINANCIAL SERVICES
8320 W SUNRISE BLVD
202
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

LAMADRID FINANCIAL SERVICES
300 S PINE ISLAND RD
223
PLANTATION, FL 33324 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: LAMADRID FINANCIAL SERVICES

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: QUILICI, JEAN G
Address: 98 NW 29 STREET WYNWOOD
City-St-Zip: MIAMI, FL 33127

Title: MGRM
Name: MELILLO, VICTOR
Address: 98 NW 29 STREET WYNWOOD
City-St-Zip: MIAMI, FL 33127

I hereby 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: VICTOR MELILLO

MGRM

03/15/2011

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