2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002399

FILED
Jun 29, 2005
Secretary of State

Entity Name: 1940 MONROE STREET FI, LLC

Current Principal Place of Business:

C/O URBANAMERICA LP
30 BROAD ST
NEW YORK, NY 10004

New Principal Place of Business:

Current Mailing Address:

C/O LYNN C. WASHINGTON, H&K, LLP
701 BRICKELL AVENUE SUITE 3000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 12-4144822 **FEI Number Applied For ( )** **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:

NATIONAL CORPORATE RESEARCH,LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 323010000 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/MANAGERS:

Title: MGR ( ) Delete
Name: 1940 MONROE STREET M, M, LLC
Address: C/O URBANAMERICA LP 30 BROAD ST
City-St-Zip: NEW YORK, NY 10004

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: HAL REIFF MGR 06/29/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date