

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027501

Entity Name: 123 NORTH KROME LLC

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

123 NORTH KROME AVE
#106
HOMESTEAD, FL 33030 US

Current Mailing Address:

123 NORTH KROME AVE
#106
HOMESTEAD, FL 33030 US

New Principal Place of Business:

123 NORTH KROME AVE
SUITE 206
HOMESTEAD, FL 33030 US

New Mailing Address:

123 NORTH KROME AVE
SUITE 206
HOMESTEAD, FL 33030 US

FEI Number: 41-2064678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, IAN
10115 SW 77 DRIVE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

IGLESIAS, IAN
18490 SW 280 STREET
SUITE 206
HOMESTEAD,, FL 33030 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: IAN IGLESIAS

01/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: IGLESIAS, IAN
Address: 10115 SW 77 DRIVE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: IGLESIAS, IAN
Address: 18490 SW 280 STREET
City-St-Zip: HOMESTEAD, FL 33030

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: IAN IGLESIAS

MGR

01/17/2005

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