

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045187

FILED
Jan 22, 2005
Secretary of State

Entity Name: 1000 NW 54 STREET PROPERTY, LLC

Current Principal Place of Business:

420 LINCOLN RD, STE M-1
MIAMI BEACH, FL 33139

New Principal Place of Business:

1000 NW 54 STREET
MIAMI, FL 33127

Current Mailing Address:

420 LINCOLN RD, STE M-1
MIAMI BEACH, FL 33139

New Mailing Address:

1000 NW 54 STREET
MIAMI, FL 33127

FEI Number: 34-1999505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLENDENEN, DAVID
420 LINCOLN RD, STE M-1
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CLENDENEN, DAVID
1000 NW 54 STREET
MIAMI, FL 33127 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: _____

01/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CLENDENEN, DAVID
Address: 1000 NW 54 STREET
City-St-Zip: MIAMI, FL 33127

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: DAVID CLENDENEN

MGR

01/22/2005

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