

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011440

Entity Name: 1831 JAMES, L.L.C.

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

4014 CHASE AVE, STE 220
MIAMI BEACH, FL 33140

New Principal Place of Business:

1817 JAMES AVENUE
C/O OFFICE
MIAMI BEACH, FL 33139

Current Mailing Address:

4014 CHASE AVE, STE 220
MIAMI BEACH, FL 33140

New Mailing Address:

1817 JAMES AVENUE
C/O OFFICE
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, INC.
520 BRICKELL KEY DR, STE O-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PORNPRINYA, TONY
10800 BISCAYNE BLVD
STE 988
MIAMI, FL 33161 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: TONY PORNPRINYA

02/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MACKENZIE, JAMES
Address: 4014 CHASE AVE, STE 220
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: FERREIRA, EDUARDO
Address: 4014 CHASE AVE, STE 220
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: OLIVEIRA, CARLOS
Address: 4014 CHASE AVE, STE 220
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MACKENZIE, JAMES
Address: 1817 JAMES AVENUE ATTN: OFFICE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: FERREIRA, EDUARDO
Address: 1817 JAMES AVENUE ATTN: OFFICE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: OLIVEIRA, CARLOS
Address: 1817 JAMES AVENUE ATTN: OFFICE
City-St-Zip: MIAMI BEACH, FL 33139

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: JAMES MACKENZIE

MGR

02/07/2005

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