2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 15, 2005
Secretary of State

DOCUMENT# L00000012910

Entity Name: 0291 BUILDING L.C.

Current Principal Place of Business:

1920 HALLANDALE BCH.
STE 602
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 661169
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 65-1052046 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALWEISS, IRA
1920 HALLANDALE BCH. BLVD.
HALLANDALE, FL 33009 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/MEMBERS:

Title: MGRM ( ) Delete
Name: REPUBLIC CAPITAL GRO, UP, INC.
Address: 4801 S. UNIVERSITY DR.
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: REPUBLIC CAPITAL GRO, UP, INC.
Address: 1920 HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

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: IRA ALWEISS PRES 03/15/2005

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