

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 17, 2005  
Secretary of State**

DOCUMENT# L04000081662

Entity Name: 19 AVENUE FRANKLIN ROOSEVELT, LLC

**Current Principal Place of Business:**

91760 OVERSEAS HIGHWAY  
TAVERNIER, FL 33070

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 838  
MIAMI BEACH, FL 33119

**New Mailing Address:**

FEI Number: 59-5737343      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CATARINEAU, JOE A ESQ  
91760 OVERSEAS HIGHWAY  
TAVERNIER, FL 33070      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: IFERGANE, ALEXANDRA  
Address: 91760 OVERSEAS HIGHWAY  
City-St-Zip: TAVERNIER, FL 33070

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: IFERGANE, ALEXANDRA  
Address: PO BOX 838  
City-St-Zip: MIAMI BEACH, FL 33119

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: ALEXANDRA IFERGANE

MGRM

03/17/2005

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