2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L00000007026

1. Entity Name

THIRTY FIVE NORTH MIAMI, L.L.C.



FILED Apr 07, 2005 08:00 AM Secretary of State

Principal Place of Business

SIGNATURE:

Mailing Address

2 NE FIRST ST MIAMI, FL 33132 2 NE FIRST ST MIAMI, FL 33132



DO NOT WRITE IN THIS SPACE

03292005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-1018260 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

Daytime Phone #

Date

5. Name and Address of Current Registered Agent

KATES, LESTER G ESQ 807 GABLES INTERNATIONAL PLAZA 2655 LEJEUNE ROAD CORAL GABLES, FL 33134

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IN	THIS	SPACE

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8. 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. I am familiar with, and accept the obligations of registered agent.					
- CONTRACT					
SIGNATURE	SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Re		TE. Registered Agent signature required when reinstating) DATE		
Filing Fee is \$50.00 Due by May 1, 2005					
9.	MANAGING MEMBERS/MANAGERS				
TITLE	MGRM				
NAME	GOMEZ, ELIZABETH HORTA				
STREET ADDRESS	2 NE. 1ST ST				
CITY-ST-ZIP	MIAMI, FL 33132	I			
TITLE	MGRM			14/07/05-80030-008 150.00	
NAME	HORTA, DELIA				
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11. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under eath; 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING WENDER, OR AUTHORIZED REPRESENTATIVE