## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED Apr 12, 2005 08:00 AM Secretary of State

1. Entity Nam	MENT # L01000003684		Secretary of State
Principal Plac 8725 N.W. 1 MIAMI, FL 3	8TH TERRA <u>CE</u> , SUITE 105 8725 N.W. 18TH TERRACE, SUI	TE 105	
DO NOT WRITE IN THIS SPACE  6. Name and Address of Current Registered Agent		01132005 No Chg-LLC	
		**************************************	65-1092876   Itol Applicable  5. Certificate of Status Desired   \$5.00 Additional Fee Required
TAGUE, BRIAN C/O TEW CARDENAS REBAK KELLOGG LEHMAN DEMA 201 SOUTH BISCAYNE BLVD., 26TH FLOOR MIAMI, FL 33131			DO NOT WRITE IN THIS SPACE
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.  SIGNATURE  Signature, typed or printed name of registered agent and title it applicable.  (NOTE Registered Agent signature required when refinstating)  DATE			
Filing Fee is \$50.00 Due by May 1, 2005			000000300644 04/12/05-80030-009 50.00
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBERS/MANAGERS  MGRM  SMITH, STEPHEN H  8725 N.W. 18TH TERRACE, SUITE 105  MIAMI, FL 33172		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-SY-ZIP			IN THIS SPACE
TITLE NAME STREET AODRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			•
11. I hereby certify that the information supplied with this filing 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 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: Manufacture and typed of Printed Name of Signing Managing Member, or authorized Representative Date