

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005583

FILED
Apr 29, 2005
Secretary of State

Entity Name: MAIN STREET HOLDINGS LLC

Current Principal Place of Business:

1300 NE 94TH STREET
MIAMI SHORES, FL 33139

New Principal Place of Business:

1300 NE 94TH STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

1300 NE 94TH STREET
MIAMI SHORES, FL 33139

New Mailing Address:

1300 NE 94TH STREET
MIAMI SHORES, FL 33138

FEI Number: 02-0556595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, BEN J
9410 INTERNATIONAL CT N
ST PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BLVD
10TH FLOOR
TAMPA, FL 33607 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: PETER J. WINDERS

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HELLER, DAVID
Address: 1300 NE 94TH STREET
City-St-Zip: MIAMI SHORES, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HELLER, DAVID
Address: 1300 NE 94TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: DAVID HELLER

MGRM

04/29/2005

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