

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026150

FILED
May 03, 2005
Secretary of State

Entity Name: SYRENNA PROPERTIES LLC

Current Principal Place of Business:

1200 ANASTASIA AVENUE
SUITE 310
CORAL GABLES, FL 33134 US

New Principal Place of Business:

7700 N. KENDALL DRIVE
SUITE 809
MIAMI, FL 33156 US

Current Mailing Address:

1200 ANASTASIA AVENUE
SUITE 310
CORAL GABLES, FL 33134 US

New Mailing Address:

7700 N. KENDALL DRIVE
SUITE 809
MIAMI, FL 33156 US

FEI Number: 56-2377621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WOODBIDGE, FREDERICK JR.
1200 ANASTASIA AVENUE
SUITE 310
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WOODBIDGE, FREDERICK JR.
7700 N. KENDALL DRIVE
SUITE 809
MIAMI, FL 33156 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:

05/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SYRENNA INVESTMENTS,, INC.
Address: 1200 ANASTASIA AVENUE, SUITE 310
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM () Delete
Name: YW ASSOCIATES, INC.,
Address: 1200 ANASTASIA AVENUE, SUITE 310
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SYRENNA INVESTMENTS,, INC.
Address: 7700 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM (X) Change () Addition
Name: YW ASSOCIATES, INC.,
Address: 7700 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33156 US

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: YW ASSOCIATES INC.

MGRM

05/03/2005

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