

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002399

FILED
Jun 29, 2005
Secretary of State

Entity Name: 1940 MONROE STREET FI, LLC

Current Principal Place of Business:

C/O URBANAMERICA LP
30 BROAD ST
NEW YORK, NY 10004

New Principal Place of Business:

Current Mailing Address:

C/O LYNN C. WASHINGTON, H&K, LLP
701 BRICKELL AVENUE SUITE 3000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 12-4144822 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:

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 323010000 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: 1940 MONROE STREET M, M, LLC
Address: C/O URBANAMERICA LP 30 BROAD ST
City-St-Zip: NEW YORK, NY 10004

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAL REIFF

MGR

06/29/2005

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