2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jun 26, 2009
Secretary of State

DOCUMENT# L06000119499

Entity Name: SH 604-605 LLC

Current Principal Place of Business:

4736 NORTH BAY ROAD
MIAMI, FL 33140

New Principal Place of Business:

Current Mailing Address:

4736 NORTH BAY ROAD
MIAMI, FL 33140

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FORSHEE, WILLIAM H
220 MIRACLE MILE, SUITE 221
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MAYO, DEBORAH R ESQ.
C/O FOWLER WHITE BURNETT, P.A.
1395 BRICKELL AVENUE, 14TH FLOOR (DRM)
MIAMI, FL 33131 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: DEBORAH R. MAYO, ESQ. 06/26/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: PORTER, EDWARD
Address: 4736 NORTH BAY ROAD
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: PORTER, EDWARD TRUSTEE
Address: 4736 NORTH BAY ROAD
City-St-Zip: MIAMI, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EDWARD PORTER, AS TRUSTEE MGRM 06/26/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date