2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010929

Entity Name: GROUP 2005 REAL ESTATE, LLC

Current Principal Place of Business:

98 NW 29 STREET WYNWOOD MIAMI. FL 33127

Current Mailing Address:

98 NW 29 STREET WYNWOOD MIAMI, FL 33127 US

FEI Number: 20-2299666 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAMADRID FINANCIAL SERVICES CORP. 1267 S PINE ISLAND RD PLANTATION, FL 33324 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: ALEXIS LAMADRID 04/26/2013

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2013

Secretary of State

CC6950607058

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name QUILICI, JEAN G Name MELILLO, VICTOR

Address 98 NW 29 STREET WYNWOOD Address 98 NW 29 STREET WYNWOOD

City-State-Zip: MIAMI FL 33127 City-State-Zip: MIAMI FL 33127

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: QUILICI JEAN G MGRM 04/26/2013