2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING NEMBER OF AUTOBRED REPRESENTATIVE

FILED Apr 29, 2005 08:00 AM Secretary of State

30x-854-500

Daytime Phone #

Date

DOCUMENT # L0000000112 1. Entity Name KATZ-BAUMGARTEN PROPERTIES, LLC			Secretary of State
Principal Place of Business 2665 SOUTH BAYSHORE DRIVE PH-2A COCONUT GROVE, FL 33133 Meilling Address 2665 SOUTH BAYSHORE DRIVE PH-2A COCONUT GROVE, FL 33133			
DO NOT WRITE IN THIS SPACE			04262005 No Chg-LLC CR2E083 (10/03) 4. FEI Number Applied For Not Applied For Not Applied For Status Desired S. Certificate of Status Desired Fee Required
	6. Name and Address of Current Registered Agent		· · · · · · · · · · · · · · · · · · ·
KATZ, EZRA 2665 SOUTH BAYSHORE DRIVE PH-2A COCONUT GROVE, FL 33133			DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE Signature, typed or printed name of registered agent applicable. (NOTE: Registered Agent signature required when constating) DATE			
Filing Fee is \$50.00 Due by May 1, 2005			
9.	MANAGING MEMBERS/MANAGERS	<u> </u>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KATZ, EZRA 2665 SOUTH BAYSHORE DRIVE COCONUT GROVE, FL 33133		U00000344318 04/29/05-80131-017 50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BAUMGARTEN, LANG E 2665 SOUTH BAYSHORE DRIVE		04/29/05-80131-017 50.00
TITLE NAME STREET ADDRESS	COCONUT GROVE, FL 33133		DO NOT WOLTE
CITY-ST-ZIP			DO NOT WRITE
TITLE NAME STREET ADDRESS GITY-ST-ZIP			IN THIS SPACE
title name street address city-st-zip			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filing does not qualify 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 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 of the receiver or trustee empowered to execute this report acredulted by Chapter 608, Florida Statutes.			