2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # L00000003228 925 PARK PLACE, LLC Principal Place of Business Mailing Address 6100 HOLLYWOOD BLVD. 19501 BISCAYNE BLVD. SPACE #1659-A #407 HOLLYWOOD, FL 33024 AVENTURA, FL 33180 03182005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 91-2032483 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TANEY, DAVID J 19495 BISCAYNE BLVD. SUITE 300 IN THIS SPACE AVENTURA, FL 33180 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 and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM FALIC, JANA NAME 6100 HOLLYWOOD BLVD. #407 STREET ADDRESS HOLLYWOOD, FL 33024 CITY-ST-7P __U00000320644 04/21/05-80046-018 50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CUTY - ST-7IP

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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED