

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009937

FILED
Apr 15, 2005
Secretary of State

Entity Name: FIRST MERIDIAN REALTY, L.L.C.

Current Principal Place of Business:

2500 E HALLANDALE BEACH BLVD
707M
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

P.O BOX 682
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 65-1034807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: YANOWITZ, SIDNEY B
Address: 501 GOLDEN ISLES DRIVE, SUITE 203D
City-St-Zip: HALLANDALE, FL 33009

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: SIDNEY B. YANOWITZ

MANA

04/15/2005

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