2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 02, 2005
Secretary of State

DOCUMENT# L00000014679

Entity Name: 1567 LEJEUNE LLC

Current Principal Place of Business:

1110 BRICKELL AVE., STE. 210
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVE., STE. 210
MIAMI, FL 33131

New Mailing Address:

1201 BRICKELL AVE, STE 220
MIAMI, FL 33131

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

Name and Address of Current Registered Agent:

RIFKIN, LARRY S
1110 BRICKELL AVE., STE. 210
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WAYNE, GEOFFREY M ESQ
1201 BRICKELL AVE STE 220
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: GEOFFREY M WAYNE 02/02/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: ANTON, CARDID
Address: 1180 NW 26 AVE. RD.
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: RIFKIN, LARRY S TRUSTEE
Address: 1110 BRICKELL AVE, STE 210
City-St-Zip: MIAMI, FL 33131

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: LARRY S RIFKIN MGRM 02/02/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date