

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015825

FILED
May 03, 2005
Secretary of State

Entity Name: FOURTEEN FIFTY ONE BRICKELL, L.L.C.

Current Principal Place of Business:

780 NW 42 AVE., STE 516
MIAMI, FL 33126

New Principal Place of Business:

2666 BRICKELL AVE.
MIAMI, FL 33129

Current Mailing Address:

780 NW 42 AVE., STE 516
MIAMI, FL 33126

New Mailing Address:

2666 BRICKELL AVE.
MIAMI, FL 33129

FEI Number: 65-1092632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PIEDRA, AUVELIO A
780 NW 42 AVE., STE 516
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HEINZ, HUGO
2666 BRICKELL AVE.
MIAMI, FL 33129 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: HUGO HEINZ

05/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FORTUNATE INVESTMENT, S, INC.
Address: 1414 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: ROAM INVESTMENTS, IN, C.
Address: 1200 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: ABBEY, INC.,
Address: 3100 N. OCEAN BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FORTUNATE INVESTMENT, S, INC.
Address: 2666 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33129

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FORTUNATE INVESTMENTS, INC.

MGR.

05/03/2005

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