

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006689

FILED
Jan 10, 2005
Secretary of State

Entity Name: MARIANI PROPERTIES, L.C.

Current Principal Place of Business:

7741 S.W. 62 AVENUE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7741 S.W. 62 AVENUE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 03-0482662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIANI, RICHARD C
7741 S.W. 62 AVENUE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MARIANI, RICHARD C JR.
7741 S.W. 62 AVENUE
MIAMI, FL 33143 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: RICHARD C. MARIANI, JR.

01/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MARIANI, RICHARD C JR.
Address: 7741 S.W. 62 AVENUE
City-St-Zip: MIAMI, FL 33143

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: RICHARD C. MARIANI, JR.

MGR

01/10/2005

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