

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007490

Entity Name: MIAMI FASHION SQUARE L.L.C.

FILED  
Jan 12, 2005  
Secretary of State

**Current Principal Place of Business:**

3619 FLAMINGO DR.  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

3619 FLAMINGO DR.  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 65-1045010

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GREEN, KAHN & PIOTRKOWSKI, PA  
317 SEVENTY-FIRST ST.  
MIAMI BEACH, FL 33141 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: P ( ) Delete  
Name: BECHTOLDT, GERHARD  
Address: 3619 FLAMINGO DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: V ( ) Delete  
Name: KOLB, PETER  
Address: 49 NE 22ND STREET  
City-St-Zip: MIAMI, FL 33137

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BECHTOLDT, GERHARD  
Address: 3619 FLAMINGO DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM (X) Change ( ) Addition  
Name: KOLB, PETER  
Address: 49 NE 22ND STREET  
City-St-Zip: MIAMI, FL 33137

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: GERHARD BECHTOLDT

MGR

01/12/2005

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