

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 06, 2005
Secretary of State**

DOCUMENT# L01000015426

Entity Name: 1450 NORTH KROME LLC

Current Principal Place of Business:

100 NE 15TH STREET
SUITE #211
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

100 NE 15TH STREET
SUITE #211
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 65-1138673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

BASS, ADAM J
100 NE 15TH STREET
SUITE #201
HOMESTEAD, FL 33030 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BASS, A
Address: 100 NE 15 STREET #211
City-St-Zip: HOMESTEAD, FL 33030

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: ADAM BASS

MGR

05/06/2005

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