

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015802

Entity Name: 2215 N. MIAMI CT., LLC

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

21 SE 1 AVENUE STE 300
MIAMI, FL 33131

New Principal Place of Business:

1600 NW 165 STREET
NORTH MIAMI BEACH, FL 33169

Current Mailing Address:

21 SE 1 AVENUE STE 300
MIAMI, FL 33131

New Mailing Address:

1600 NW 165 STREET
NORTH MIAMI BEACH, FL 33169

FEI Number: 65-1139311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, ABE
215 E 1ST AVE
3RD FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FRANCO, ABE
1600 NW 165 STREET
NORTH MIAMI BEACH, FL 33169 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: ABRAHAM FRANCO

01/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FRANCO, ABE
Address: 21 S.E. 1 AVE #300
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: BEDA, RONNY
Address: 21 S.E. 1 AVE #300
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRANCO, ABE
Address: 1600 NW 165 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33169

Title: MGR (X) Change () Addition
Name: BEDA, RONNY
Address: 1600 NW 165 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33169

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: ABRAHAM FRANCO

MGR

01/26/2005

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