2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Secretary of State 03/13/02 90099 050 \$150.00 DOCUMENT # L01000020325 1. Entity Name MIAMI IPC (655), LLC Principal Place of Business Mailing Address 655 NE 149 ST N. MIAMI BEACH FL 33162 1874 NE 170 ST 34000524 N. MIAMI BEACH FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 65-1157232 Not Applicable Zio Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name. KLEINMAN, CHAIM Street Address (P.O. Box Number is Not Acceptable) 301-174TH ST-# 2214 SUNNY ISLES BEACH FL 33160 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE Delete TITLE ☐ Change ☐ Addition MAKE KLEINMAN, CHAIM ¢ NAME STREET ADDRESS 301 174TH ST # 2214 STREET ADDRESS CITY-ST-ZIP SUNNY ISLES BCH FL 33160 CITY-ST-ZIP TITLE VP ☐ Delete TITLE ☐ Change ☐ Addition NAME MILLER, ISSAC NAME STREET ADDRESS 2085 SAN SIMEON WAY # 103 STREET ADDRESS CITY ST-71P NORTH MIAMI BEACH FL 33169 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Addition ☐ Change KLEINMAN, ESTHER NAME STREET ADDRESS 301 174TH ST # 2214 STREET ADDRESS CITY-ST-ZIP_ SUNNY-ISLES BOH FL: 33160 CITY-ST-ZIP -: TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

BER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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Feb 19, 2004 8:00 am