## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Secretary of State **DOCUMENT # L01000020914** 05-02-2005 90092 016 \*\*\*\*50.00 FLEXXSPACE MANAGEMENT, LLC Mailing Address Principal Place of Business 1400 N.W. 107TH AVENUE 1400 N.W. 107TH AVENUE MIAMI, FL 33172 US MIAMI, FL 33172 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02172005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 65-1157184 Not Applicable Zip Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEVY, JOEL Street Address (P.O. Box Number is Not Acceptable) 1400 N.W. 107TH AVENUE MIAMI, FL 33172 Zip Code City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM MERM TITLE ☑ Delete TITLE XI Change ☐ Addition Adler Newco GP 2, Inc. AP-ADLER INVESTMENT FUND 2, L.P. NAME NAME 1400 NW 107 Avenue STREET ADDRESS STREET ADDRESS 1400 N.W. 107TH AVENUE CITY-ST-ZIP MIAMI, FL 33172 CITY+ST-ZIP Miami FL 33172 CEO ☐ Addition TITLE Change TITLE ☐ Delete ADLER, MICHAEL M NAME NAME STREET ADDRESS STREET ADDRESS 1400 N.W. 107TH AVENUE CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP EV/C ☑ Change ☐ Addition TITLE EV/COD TITLE ☐ Delete LEVY, JOEL NAME NAME STREET ADDRESS 1400 N.W. 107TH AVENUE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33172 ☐ Delete ☐ Change ☐ Addition E۷ TITLE TITLE HEISLER, DANIEL NAME NAME STREET ADDRESS STREET ADDRESS 1400 N.W. 107TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33172 ☐ Change ■ Addition ☐ Delete TITLE TITLE S/T ARRIZURIETA, LUIS NAME NAME STREET ADDRESS STREET ADDRESS 1400 N.W. 107TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33172 ☐ Change ☐ Addition TITLE AS ☐ Delete TITLE ADLER, LINDA K NAME NAME 1400 N.W. 107TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33172 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Joel Levy

NAME OF SIGNING MAYAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: SIGNATURE AND TYPED OR

**Executive Vice President** 

**FILED** 

May 02, 2005 8:00 am