

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022525

FILED
Mar 23, 2005
Secretary of State

Entity Name: STEPHANIE REAL ESTATE INVESTMENTS, L.L.C.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 1100
CORAL GABLES, FL 33134

New Principal Place of Business:

2531 DEL LAGO DRIVE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1100
CORAL GABLES, FL 33134

New Mailing Address:

2531 DEL LAGO DRIVE
FORT LAUDERDALE, FL 33316

FEI Number: 69-0003969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, MICHAEL B
2121 PONCE DE LEON BLVD.
SUITE 110
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NUNEZ, MIKE
2531 DEL LAGO DRIVE
FORT LAUDERDALE, FL 33316 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: MIKE NUNEZ

03/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: NUNEZ, MIKE
Address: 2121 PONCE DE LEON BLVD SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NUNEZ, MIKE
Address: 2531 DEL LAGO DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MIKE NUNEZ

MGR

03/23/2005

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