

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000889

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: MIAMI DUE, LLC

## Current Principal Place of Business:

6101 BLUE LAGOON DRIVE  
430  
MIAMI, FL 33126

## New Principal Place of Business:

204 MIRACLE MILE  
CORAL GABLES, FL 33134

## Current Mailing Address:

6101 BLUE LAGOON DRIVE  
430  
MIAMI, FL 33126

## New Mailing Address:

6101 BLUE LAGOON DRIVE  
SUITE 430  
MIAMI, FL 33126

FEI Number: 03-0382218

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOLIS, ROLAND M  
6101 BLUE LAGOON DRIVE  
430  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

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: BOLIS, ROLAND M  
Address: 6101 BLUE LAGOON DR. SUITE 430  
City-St-Zip: MIAMI,, FL 33126

Title: MGR ( ) Delete  
Name: D'ANCONA, IRMA  
Address: 6101 BLUE LAGOON DR. SUITE 430  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROLAND M. BOLIS

MGR

04/29/2005

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