

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006235

FILED
Jan 31, 2005
Secretary of State

Entity Name: AMAD REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

801 NW 37 AVE.
205
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

801 NW 37 AVE.
205
MIAMI, FL 33125

New Mailing Address:

19133 FISHER ISLAND DR.
MIAMI, FL 33109

FEI Number: 03-0419023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCH, FEY & ZUGMAN C/O STEVE BORISMAN
4875 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 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: ROZENBLUM, MARTIN
Address: 801 NW 37 AVE.
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES:

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: MARTIN ROZENBLUM

MGM

01/31/2005

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