


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 10, 2005 08:00 AM
Secretary of State

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| DOCUMENT # L02000007002 1. Entity Name BUCKINGHAM PLACE LLC |  |
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| Principal Place of Business 1845 GARFIELD STREET HOLLYWOOD, FL 33020 | Mailing Address 1845 GARFIELD STREET HOLLYWOOD, FL 33020 |
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DO NOT WRITE IN THIS SPACE



01072005No Chg-LLC

CR2E083 (10/03)

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| 4. FEI Number 68-0495967 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$5.00 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent SOOKOO, VEJAIANAN 1845 GARFIELD STREET HOLLYWOOD, FL 33020 |
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IN THIS SPACE**

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2005**

| 9. MANAGING MEMBERS/MANAGERS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MEM SOOKOO, ANN WYSE 1845 GARFIELD STREET HOLLYWOOD, FL 33020 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MEM SOOKOO, VEJAIANAN 1845 GARFIELD STREET HOLLYWOOD, FL 33020 |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: V. Sookoo VEJAIANAN SOOKOO 01-07-05 954 921 1819

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #