205 LIMITED LIABILITY COMPANY Annual Report (AR)

Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # L02000008660 1. Entity Name 3125 HIBISCUS, L.L.C. Principal Place of Business -Mailing Address 1492 S. MIAMI AVE 1492 S. MIAMI AVE MIAMI FL 33130 **MIAMI FL 33130** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 38-3649774 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JEFFREY S. TANEN, ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 2 SOUTH BISCAYNE BLVD., STE 3250 MIAMI FL 33131 Zip Code 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 Signature, typod or primited name of registered agent and talls if applicable (NOTE Registered Agent signatute required when teinstating) DATE. FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 9. MANAGING MEMBERS/MANAGERS 10, ADDITIONS/CHANGES TITLE MGRM Delete 110.8 ☐ Change ☐ Addition NAME GOESEKE, NICKEL U00000302753 04/13/05-80084-012 50.00 NAMI STREET ADDRESS 1492 S. MIAMI ĀVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33130 CHY-ST-7P TITLE MGRM ☐ Delete HILE Change ☐ Addition NAME LAMADRID, ALBERTO NAME STREET ADDRESS 1492 S. MIAMI AVE STREET ADDRESS CITY ST-71P MIAM! FL 33130 CHTY-ST-ZIP TillE ☐ Delete TOTALE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete Trite Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C(14-21-50) TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP TITLE Delete ITTLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

FILED