

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009765

FILED
Feb 06, 2005
Secretary of State

Entity Name: OHIO APARTMENTS OF LITTLE HAVANA, LLC

Current Principal Place of Business:

P.O. BOX 402765
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 402765
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 61-1416410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN, MARK
230 SW 13 ST
MIAMI BEACH, FL 33140 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: TOBIN, MARK
Address: P.O. BOX 402765
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: FERRARI, DAVID
Address: P.O. BOX 402765
City-St-Zip: MIAMI BEACH, FL 33140

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: DAVID FERRARI

MGR

02/06/2005

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