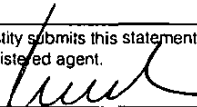
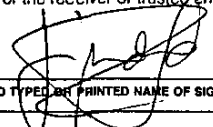


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90053 006 ****50.00

DOCUMENT # L02000013801 1. Entity Name CAREY USA PROPERTIES, LLC					
Principal Place of Business 848 BRICKELL AVENUE PENTHOUSE 1 MIAMI, FL 33131			Mailing Address 848 BRICKELL AVENUE PENTHOUSE 1 MIAMI, FL 33131		
2. Principal Place of Business 848 Brickell Ave Suite, Apt. #, etc. 700 City & State Miami FL Zip 33131 Country USA			3. Mailing Address 848 Brickell Ave Suite, Apt. #, etc. 700 City & State Miami FL Zip 33131 Country USA		
4. FEI Number 01-0749360			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required			01052005 Chg-LLC CR2E083 (10/03)		
6. Name and Address of Current Registered Agent MURAI WALD BIONDO & MORENO, P.A. 900 INGRAHAM BUILDING 25 SOUTHEAST SECOND AVENUE MIAMI, FL 33131			7. Name and Address of New Registered Agent Name Murai Wald Biondo Moreno & Brodin P.A. Street Address (P.O. Box Number is Not Acceptable) Two Alhambra Plaza Penthouse 1-B City Coal Gables FL Zip Code 33134		
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  Rene V. Murai 4/21/05 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS ARDID, JOSE 848 BRICKELL AVE STE 700 MIAMI, FL 33131	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT GONZALO, MUDUZ 848 BRICKELL AVE STE 700 MIAMI, FL 33131	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASVP ARDID, INIGO 848 BRICKELL AVE STE 700 MIAMI, FL 33131	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARDID, DIEGO 848 BRICKELL AVE STE 700 MIAMI, FL 33131	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete			
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: 		Jose Ardid		4/18/05	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date		Daytime Phone #	

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