

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 21, 2005
Secretary of State**

DOCUMENT# L02000016520

Entity Name: 31-36, LLC

Current Principal Place of Business:

31 N.W. 36TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

31 N.W. 36TH STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 26-0081896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SALAZAR, MARTHA
31 N.W. 36TH STREET
MIAMI, FL 33127 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/MANAGERS:

Title: MGRM () Delete
Name: SALAZAR, MARTHA
Address: 31 N.W. 36TH STREET
City-St-Zip: MIAMI, FL 33127

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: MARTHA SALAZAR

MGRM

07/21/2005

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