2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Mar 07, 2005 08:00 AM Secretary of State

1. Entity Name WAGNER SQUARE, LLC



Principal Place of Business

C/O REDEVCO CIVIC CENTER LLC 1175 NE 125TH STREET SUITE 103 NORTH MIAMI, FL 33161

Mailing Address

C/O REDEVCO CIVIC CENTER LLC 1175 NE 125TH STREET SUITE 103 NORTH MIAMI, FL 33161



02232005No Chg-LLC

CR2E083 (10/03)

4. FEI Number Applied For 33-1011789 Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

| DO NOT WHITE IN THIS SPA | CE |
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| 6. Name and Address of Current Registered Agent | | |
|--|--|--|
| REDEVCO CIVIC CENTER, LLC 1175 NE 125TH ST STE 103 MIAMI, FL 33161 | | |

DO NOT WRITE 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.

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

| 9. | MANAGING MEMBÉRS/MANAGERS | | |
|--|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR KOLSKY, DEBRA S 1175 NE 125TH ST, STE 103 MIAMI, FL 33161 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR MILO, ALBERTO JR 1801 SW 3RD AVE, STE 500 MIAMI, FL 33129 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR TATE, STANLEY G 1175 NE 125TH ST, STE 102 MIAMI, FL 33161 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZP | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | |

U00000253174 03/07/05-80023-014 50.00

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filling 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:

3/2/05 305-981-4500