

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018630

Entity Name: MIAMI TRUST LLC

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

146 CAMDEN DR
BAL HARBOUR, FL 33154

New Principal Place of Business:

20201 EAST COUNTRY CLUB DR 1901
AVENTURA, FL 33180

Current Mailing Address:

7700 CONGRESS AV SUITE 1105
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 51-0417256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHER, CHARLES
7700 CONGRESS AV SUITE 1105
#400 EAST
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

FRIEDLANDER, LEON J
1630 DIPLOMAT PKWY
HOLLYWOOD, FL 33019 US

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: LEON J FRIEDLANDER

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FRIEDLANDER, LEON J
Address: 146 CAMDEN DR
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGRM () Delete
Name: MURCIANO, TANIA
Address: 146 CAMDEN DR
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRIEDLANDER, LEON J
Address: 20201 EAST COUNTRY CLUB DR 1901
City-St-Zip: AVENTURA, FL 33180

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: LEON J FRIEDLANDER

MGRM

04/22/2005

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