2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018978

Entity Name: 305 REAL ESTATE, LLC

FILED Feb 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

407 LINCOLN RD. 147 SW 26TH RD. SUITE 11-I MIAMI, FL 33129 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

407 LINCOLN RD. 147 SW 26TH RD. SUITE 11-I MIAMI, FL 33129 MIAMI BEACH, FL 33139

FEI Number: 14-1840222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SPIEGEL & UTRERA, P.A.
 BAZRAFKAN, OMUR

 1840 SW 22ND ST.
 147 SW 26TH RD.

 4TH FLOOR
 MIAMI, FL 33129 US

 MIAMI, FL 33145 US
 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: OMUR BAZRAFKAN 02/23/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

 Title:
 MGR
 () Delete

 Name:
 BAZRAFKAN, OMUR

 Address:
 407 LINCOLN RD. SUITE 11-I

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: () Delete

Name: Address: City-St-Zip:

Title: MGR (X) Change () Addition
Name: BAZRAFKAN, OMUR
Address: 147 SW 26TH RD.
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition

Name: BAZZI, NOELLE Address: 147 SW 26TH RD. City-St-Zip: MIAMI, FL 33129

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: OMUR BAZRAFKAN MGR 02/23/2004