

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019212

Entity Name: 520 NORTH PARKWAY, LLC

FILED
Aug 03, 2005
Secretary of State

Current Principal Place of Business:

3050 AVENTURA BLVD., #300
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3050 AVENTURA BLVD., #300
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-0024828 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:

BODZIN, GARY A
3050 AVENTURA BLVD., #300
AVENTURA, FL 33180 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: BODZIN, GARY A
Address: 3050 AVENTURA BLVD., #300
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: GOLDEN, KENNETH
Address: 3025 AVENTURA BLVD.
City-St-Zip: AVENTURA, FL 33180

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: GARY A. BODZIN

MGRM

08/03/2005

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