

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020255

FILED  
Apr 05, 2005  
Secretary of State

Entity Name: TH05 MURANO GRANDE COM, L.L.C.

**Current Principal Place of Business:**

1492 S. MIAMI AVENUE  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

1492 S. MIAMI AVENUE  
MIAMI, FL 33129

**New Mailing Address:**

FEI Number: 20-0107263

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GOLDSTEIN, RICHARD M  
C/O GOLDSTEIN, TANEN & TRENCH, P.A.  
2 SOUTH BISCAYNE BLVD., SUITE 3250  
MIAMI, FL 33131 US

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

GOLDSTEIN, RICHARD M  
C/O GOLDSTEIN, TANEN & TRENCH, P.A.  
2 SOUTH BISCAYNE BLVD., SUITE 3700  
MIAMI, FL 33131 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: RICHARD M. GOLDSTEIN, ESQUIRE

04/05/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: LAMADRID, ALBERTO  
Address: 1492 SOUTH MIAMI AVE  
City-St-Zip: MIAMI, FL 33130

Title: MGRM ( ) Delete  
Name: LAMADRID, ALICIA C JR  
Address: 1492 SOUTH MIAMI AVE  
City-St-Zip: MIAMI, FL 33130

**ADDITIONS/CHANGES:**

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

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: ALICIA CERVERA LAMADRID

MGRM

04/05/2005

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