

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020588

FILED
Jan 18, 2005
Secretary of State

Entity Name: MIAMI RESEARCH AND EDUCATION FOUNDATION, LLC

Current Principal Place of Business:

C/O DR. DAVID R. NATEMAN
8900 NORTH KENDALL DRIVE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 163509
MIAMI, FL 33116

New Mailing Address:

FEI Number: 30-0100731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVINE GOODMAN PALLOT & WELLS, P.A.
777 BRICKELL AVENUE, SUITE 850
MIAMI, FL 33131 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/MEMBERS:

Title: MGRM () Delete
Name: NATEMAN, DAVID R
Address: P.O. BOX 163509
City-St-Zip: MIAMI, FL 33116

Title: MGRM () Delete
Name: ROBERTS, JONATHAN S
Address: P.O. BOX 163509
City-St-Zip: MIAMI, FL 33116

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: JONATHAN S. ROBERTS

MGRM

01/18/2005

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