

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022296

Entity Name: CB5 MIAMI, LLC

FILED
Jul 26, 2004
Secretary of State

Current Principal Place of Business:

825 WASHINGTON AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

821 WASHINGTON AVE.
MIAMI BEACH, FL 33139

Current Mailing Address:

2 SOUNDVIEW DR., STE. 100
GREENWICH, CT 06830

New Mailing Address:

FEI Number: 04-3712752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNETTE, JODY
825 WASHINGTON AVE.
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PENNETTE, JODY
821 WASHINGTON AVE.
MIAMI BEACH, FL 33139 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: JODY PENNETTE

07/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PENNETTE, JODY
Address: 2 SOUNDVIEW DR., STE. 100
City-St-Zip: GREENWICH, CT 06830

ADDITIONS/CHANGES:

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: JODY PENNETTE

MGR

07/26/2004

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