

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022577

Entity Name: 15A MIAMI BEACH, LLC

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

6421 CONGRESS AVENUE
SUITE 100
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6421 CONGRESS AVENUE
SUITE 100
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 13-4209083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHACHTER, BEN G
6421 CONGRESS AVENUE
SUITE 100
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SCHACHTER, BEN G MGR
6421 CONGRESS AVENUE
SUITE 100
BOCA RATON, FL 33487 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: BEN G SCHACHTER

02/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SCHACHTER, BEN G
Address: 6421 CONGRESS AVENUE, SUITE 100
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR () Delete
Name: SCHACHTER, JOYCE D
Address: 6421 CONGRESS AVENUE, SUITE 100
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHACHTER, BEN G MGR
Address: 6421 CONGRESS AVENUE, SUITE 100
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR (X) Change () Addition
Name: SCHACHTER, JOYCE D MGR
Address: 6421 CONGRESS AVENUE, SUITE 100
City-St-Zip: BOCA RATON, FL 33487 US

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: BEN G SCHACHTER

MGR

02/23/2005

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