

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028906

Entity Name: 6601 BREVITY LANE, LLC

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

550 COLLINS AVENUE
TOWERS I AND II
MIAMI BEACH, FL 33140

New Principal Place of Business:

5550 COLLINS AVENUE
TOWERS I AND II
MIAMI BEACH, FL 33140

Current Mailing Address:

550 COLLINS AVENUE
TOWERS I AND II
MIAMI BEACH, FL 33140

New Mailing Address:

5550 COLLINS AVENUE
TOWERS I AND II
MIAMI BEACH, FL 33140

FEI Number: 90-0181778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

TRAUB, RONALD T
550 COLLINS AVENUE
TOWERS I AND II
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

TRAUB, RONALD T
5550 COLLINS AVENUE
TOWERS I AND II
MIAMI BEACH, FL 33140 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:

05/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TRAUB, RONALD T
Address: 550 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRAUB, RONALD T
Address: 5550 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: RONALD T. TRAUB

MGRM

05/16/2005

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