

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2005 8:00 am
Secretary of State

03-30-2005 90162 006 ****50.00

20025370



DOCUMENT # L02000030645 1. Entity Name ZEREP PROPERTIES, LLC																													
Principal Place of Business 1150 NW 72ND AVE SUITE 500 MIAMI, FL 33126 US			Mailing Address 1150 NW 72ND AVE SUITE 500 MIAMI, FL 33126 US																										
2. Principal Place of Business 1150 NW 72nd Ave Suite, Apt. #, etc. Suite 620 City & State Miami, Florida Zip 33126 Country U.S.		3. Mailing Address 1150 NW 72nd Ave Suite, Apt. #, etc. Suite 620 City & State Miami, Florida Zip 33126 Country US		01252005 Chg-LLC CR2E083 (10/03)																									
4. FEI Number 03-0496508				Applied For Not Applicable																									
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				6. Name and Address of Current Registered Agent PEREZ, JOSEPH H 1150 NW 72ND AVE SUITE 500 MIAMI, FL 33126																									
7. Name and Address of New Registered Agent Name Perez, Joseph H Street Address (P.O. Box Number is Not Acceptable) 1150 NW 72nd Avenue Suite 620 City Miami FL Zip Code 33126				8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Joseph H. Perez</u> 03/23/2005 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>																									
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State																											
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">TITLE</td> <td style="width: 60%;">MGRM</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>ZEREP HOLDINGS, LLC</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1150 NW 72ND AVE, SUITE 500</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI, FL 33126</td> <td></td> </tr> </table>			TITLE	MGRM	<input type="checkbox"/> Delete	NAME	ZEREP HOLDINGS, LLC		STREET ADDRESS	1150 NW 72ND AVE, SUITE 500		CITY-ST-ZIP	MIAMI, FL 33126		10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">TITLE</td> <td style="width: 60%;">MGRM</td> <td style="width: 20%; text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>Zerep Holdings, LLC</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1150 NW 72nd Ave, Suite 620</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Miami, Florida 33126</td> <td></td> </tr> </table>			TITLE	MGRM	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	Zerep Holdings, LLC		STREET ADDRESS	1150 NW 72nd Ave, Suite 620		CITY-ST-ZIP	Miami, Florida 33126	
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11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u>Joseph H. Perez</u> 03/23/2005 305.994.9494 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>																													