FILED
May 03, 2005 8:00 am
Secretary of State
05-03-2005 90016 001 ****50.00

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000030970

1. Entity Name
801 ARTHUR GODFREY, LLC

Principal Place of Business	Mailing Address
1200 BRICKELL AVENUE, SUITE 1500 MIAMI, FL 33131	1200 BRICKELL AVENUE, SUITE 1500 MIAMI, FL 33131

20056050

04182005 Chg-LLC CR2E083 (10/03)

2. Principal Place of Business		3. Mailing Address	
801 Arthur Godfrey Road,		801 Arthur Godfrey Road	
Suite, Apt. #, etc.: Suite 600		Suite, Apt. #, etc.: Suite 600	
City & State: Miami Beach, Florida		City & State: Miami Beach, Florida	
Zip: 33140	Country: USA	Zip: 33140	Country: USA

4. FEI Number: 11-3667504 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

PEARCE, PAM
801 ARTHUR GODFRY ROAD
SUITE 600
MIAMI BEACH, FL 33140

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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 ______________________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by May 1, 2005

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR BITTEL, STEPHEN H 1200 BRICKELL AVE SUITE 1500 MIAMI, FL 33131	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR Bittel, Stephen H. 801 Arthur Godfrey Road, Ste. 600 Miami Beach, Florida 33140	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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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: Stephen H. Bittel, Mgr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #