

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031023

FILED
Feb 10, 2004
Secretary of State

Entity Name: 3265 VIRGINIA STREET, LLC

Current Principal Place of Business:

170 OCEAN LANE DRIVE
#903
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVENUE
#900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 54-2084455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VIRGINIA STREET MANA, GERS, INC.
Address: 170 OCEAN LANE DRIVE, #903
City-St-Zip: KEY BISCAYNE, FL 33149

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: VIRGINIA STREET MANAGERS, INC MGR 02/10/2004

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