

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000229

FILED
Apr 14, 2005
Secretary of State

Entity Name: ACCESS PROPERTY MANAGEMENT REALTY, LLC

Current Principal Place of Business:

1234 WASHINGTON AVE
STE 201
MIAMI BEACH, FL 33139

New Principal Place of Business:

11 ISLAND AVE
1505
MIAMI BEACH, FL 33139

Current Mailing Address:

1234 WASHINGTON AVE
STE 201
MIAMI BEACH, FL 33139

New Mailing Address:

PO BOX 190067
MIAMI BEACH, FL 33119

FEI Number: 71-0931484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

SPERMAN, JOSE L
11 ISLAND AVE
1505
MIAMI BEACH, FL 33139 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: JOSE LUIS SPERMAN

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ZALAUQUETT, WILLIAM
Address: 710 WASHINGTON AVENUE, #405
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: JOSE LUIS SPERMAN,
Address: 11 ISLAND AVENUE, #1505
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPERMAN, GUSTAVO J
Address: 11 ISLAND AVE # 2103
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: SPERMAN, JOSE L
Address: 11 ISLAND AVENUE, #1505
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSE LUIS SPERMAN

MGRM

04/14/2005

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