

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000690

Entity Name: 2001 LLC

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

2001-2011 NE 167 STREET
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

14411 COMMERCE WAY
320
MIAMI, FL 33016 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

SOLTANIK, ENRIQUE
14411 COMMERCE WAY
320
MIAMI, FL 33016 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SOLTANIK, ENRIQUE
Address: 14411 COMMERCE WAY STE. 320
City-St-Zip: MIAMI, FL 33016

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: ENRIQUE SOLTANIK

MGR

05/03/2005

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