

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90063 018 ****55.00

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DOCUMENT # L03000001733 1. Entity Name NORTH MIAMI HOUSING GP, LLC					
Principal Place of Business 3390 MARY STREET STE 200 MIAMI, FL 33133			Mailing Address 321 EAST HILLSBORO BLVD. DEERFIELD BEACH, FL 33441		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
02242005 Chg-LLC CR2E083 (10/03)			4. FEI Number 90-0138679		
5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required			Applied For Not Applicable		
6. Name and Address of Current Registered Agent STOTZER, THEODORE R C/O SWERDLOW BOCA DEVELOPERS GROUP LLC 321 EAST HILLSBORO BLVD DEERFIELD BEACH, FL 33441				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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)					
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	MGRM- SWERDLOW, MICHAEL ☒ Delete 3390 MARY STREET STE 200 COCONUT GROVE, FL 33133		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BISCAYNE LANDING, INC. ☐ Change ☒ Addition 2200 N.E. 443rd Street, Suite 100 North Miami, Florida 33181	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM- STREET, BRIAN ☒ Delete 321 EAST HILLSBORO BLVD DEERFIELD BEACH, FL 33441		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM- PHTS, OTIS ☒ Delete C/O 555 NE 15TH STREET STE 210 MIAMI, FL 33132		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP- SWERDLOW, RICHARD ☒ Delete 3390 MARY STREET STE 200 COCONUT GROVE, FL 33133		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP- STOTZER, THEODORE ☒ Delete 321 EAST HILLSBORO BLVD. DEERFIELD BEACH, FL 33441		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP- SCOTT, JEFFERY ☒ Delete 321 EAST HILLSBORO BLVD. DEERFIELD BEACH, FL 33441		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 806, Florida Statutes.					
BY: NORTH MIAMI HOUSING GP, LLC BISCAYNE LANDING, INC. its sole member					
SIGNATURE: By: <u>Michael Swerdlow</u> SIGNATURE AND TYPED OR PRINTED NAME OF SWORN MANAGER, MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			April 15, 2005 (954) 949-3480 Date Daytime Phone #		