

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 20, 2005 08:00 AM
Secretary of State

DOCUMENT # L03000002768

1. Entity Name
1542 LLC



Principal Place of Business
C/O TRIZEL COMMERCIAL REAL ESTATE
250 CATALONIA AVE., STE. 305
CORAL GABLES, FL 33134

Mailing Address
C/O TRIZEL COMMERCIAL REAL ESTATE
250 CATALONIA AVE., STE. 305
CORAL GABLES, FL 33134



03312005No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-0330302

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

CHIALASTRI, THOMAS
C/O TRIZEL COMMERCIAL REAL ESTATE
250 CATALONIA AVE., STE. 305
CORAL GABLES, FL 33134

**DO NOT WRITE
IN THIS SPACE**

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**

9. MANAGING MEMBERS/MANAGERS

TITLE P
NAME CHIALASTRI, CARLOS
STREET ADDRESS 240 CATALONIA AVE #305
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE VP
NAME CHIALASTRI, THOMAS
STREET ADDRESS 240 CATALONIA AVE #305
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

U000000319447
04/20/05-80098-014 50.00

**DO NOT WRITE
IN THIS SPACE**

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 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4/18/05 (305) 441-0040