

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002942

Entity Name: MASTER POINCIANA, LLC

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

3750 YACHT CLUB DRIVE
AVENTURA, FL 33180

New Principal Place of Business:

900 N. FEDERAL HWY.
208
HALLANDALE BEACH, FL 33009

Current Mailing Address:

3750 YACHT CLUB DRIVE
AVENTURA, FL 33180

New Mailing Address:

900 N. FEDERAL HWY.
208
HALLANDALE BEACH, FL 33009

FEI Number: 54-2093762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, ROBERT L
21101 NE 38TH AVENUE
AVENTURA, FL 33180 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: SHAPIRO, ROBERT L
Address: 3750 YACHT CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAPIRO, ROBERT L
Address: 900 N. FEDERAL HWY., SUITE 208
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: ROBERT L. SHAPIRO

MGRM

04/19/2005

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