

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004033

FILED  
Mar 14, 2005  
Secretary of State

Entity Name: EVERNIA PROPERTIES GP, LLC

## Current Principal Place of Business:

1110 BRICKELL AVE., STE. 806  
MIAMI, FL 33131

## New Principal Place of Business:

1110 BRICKELL AVE., STE. 800  
MIAMI, FL 33131

## Current Mailing Address:

2875 NE 191 ST  
#400 A  
AVENTURA, FL 33180

## New Mailing Address:

2875 NE 191 ST  
#300  
AVENTURA, FL 33180

FEI Number: 30-0163216

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PASTERNAK, MARSHALL R P.A.  
200 SOUTH BISCAYNE BLVD., STE. 2500  
MIAMI, FL 331315340 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: DILLON, ENRIQUE  
Address: 1110 BRICKELL AVE. #806  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: DJMAL, RICARDO  
Address: 2875 NE 191 ST. #400 A  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DILLON, ENRIQUE  
Address: 1110 BRICKELL AVE. #800  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: DJMAL, RICARDO  
Address: 2875 NE 191 ST. #300  
City-St-Zip: AVENTURA, FL 33180

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 DILLON

MGR

03/14/2005

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