

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007436

Entity Name: SJ 375 MACY LLC

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

208 BUNKER RANCH RD.
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

7848 S.W. 66TH ST.
MIAMI, FL 33143 US

Current Mailing Address:

208 BUNKER RANCH RD.
WEST PALM BEACH, FL 33405 US

New Mailing Address:

7848 S.W. 66TH ST.
MIAMI, FL 33143 US

FEI Number: 20-0023771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, EDWARD
222 LAKEVIEW AVENUE, SUITE 1000
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DIAZ, EDWARD
701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33143 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:

01/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DIAZ, EDWARD
Address: 208 BUNKER RANCH RD.
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAZ, EDWARD
Address: 7848 S.W. 66TH ST.
City-St-Zip: MIAMI, FL 33143 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: EDWARD DIAZ

MGRM

01/06/2005

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