

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008912

Entity Name: 164 NW 20TH STREET, LLC

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

164 N W 20TH STREET  
MIAMI, FL 33138 US

## New Principal Place of Business:

## Current Mailing Address:

2501 NE 206 LANE  
AVENTURA, FL 33180 US

## New Mailing Address:

FEI Number: 76-0728211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TEREM, GIL  
164 N W 20TH STREET  
MIAMI, FL 33138 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: MGRM ( ) Delete  
Name: TEREM, GIL  
Address: 164 N W 20TH STREET  
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM ( ) Delete  
Name: WAKSMAN, ALEX  
Address: 4501 CEDROS AVE #202  
City-St-Zip: SHERMAN OAKS, CA 91403 US

Title: MGRM ( ) Delete  
Name: DORON, EZRA  
Address: 5435 BECKFORD AVENUE  
City-St-Zip: TARZANA, CA 91356 US

Title: MGRM ( ) Delete  
Name: ROZENFELD, ILAN  
Address: 11916 GOSHEN AVENUE # 7  
City-St-Zip: LOS ANGELES, CA 90049 US

Title: MGRM ( ) Delete  
Name: ELTARESY, EITHAN  
Address: 2501 NE 206TH LANE  
City-St-Zip: MIAMI BEACH, FL 33180 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: ELTARESY, EITHAN  
Address: 2501 NE 206TH LANE  
City-St-Zip: AVENTURA, FL 33180 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: EITHAN ELTARESY

MGR

04/29/2005

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