2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 21, 2005 8:00 am Secretary of State

DOCUMENT # L0300009019 1. Entity Name 427 SW 8 AVENUE, LLC				01-21-2005 90093 038 ****50.00
Principal Place of Business 2700 NORTH BAY ROAD MIAMI BEACH, FL 33140 Principal Place of Business 2700 NORTH BAY ROAD MIAMI BEACH, FL 33140				
Principal Place of Business 3. Mailing Address		,		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01072005 Chg-LLC CR2E083 (10/03)
City & State		City & State		4. FEI Number Applied For 35-2199460 Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired Space Spa
	6. Name and Address of Current	Registered Agent		7. Name and Address of New Registered Agent
			Name	
GREENBERG, MYRON 2700 NORTH BAY ROAD MIAMI BEACH, FL 33140			Street Address	(P.O. Box Number is Not Acceptable)
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		City	E ∎ Zip Code
The above named entity submits this statement for the purpose of changing its registered office or regist				FL
the obligations of registered agent.				
SIGNATURE .	Signature, typed or printed name of registered agent	and title if applicable. (NOTE:	Registered Agent signature requir	ed when reinstating) DATE
Fi	iling Fee is \$50.00			Make check payable to
D	ue by May 1, 2005			Fiorida Department of State
9.	MANAGING MEMBE	ERS/MANAGERS	10.	ADDITIONS/CHANGES
****	MGRM	☐ Delete	TITLE	☐ Change ☐ Addition
TITLE		- Delete	•	
NAME	GREENBERG, MYRON	— Delete	NAME	
NAME STREET ADDRESS	GREENBERG, MYRON 2700 NORTH BAY ROAD	Delete	STREET ADDRESS	
NAME	GREENBERG, MYRON 2700 NORTH BAY ROAD MIAMI BEACH, FL 33140			
NAME STREET ADDRESS CITY-ST-ZIP	GREENBERG, MYRON 2700 NORTH BAY ROAD MIAMI BEACH, FL 33140 MGRM	□ Delete	STREET ADDRESS CITY-ST-ZIP TITLE	. Change Addition
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