

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009827

Entity Name: 1325 NORTH DIXIE LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

1325 NORTH DIXIE HIGHWAY
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

2807 SW 15TH AVENUE
FORT LAUDERDALE, FL 33315

Current Mailing Address:

1325 NORTH DIXIE HIGHWAY
FORT LAUDERDALE, FL 33304

New Mailing Address:

2807 SW 15TH AVENUE
FORT LAUDERDALE, FL 33315

FEI Number: 06-1685557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET 4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JW, LLC
6550 NORTH FEDERAL HWY
210
FORT LAUDERDALE, FL 33315 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: JONI WILSON

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FAZIO, VINCENT
Address: 1325 NORTH DIXIE HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR () Delete
Name: CASALE, DOMINICK
Address: 1325 NORTH DIXIE HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FAZIO, VINCENT
Address: 2807 SW 15TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGR (X) Change () Addition
Name: CASALE, DOMINICK
Address: 2807 SW 15TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: DOMINICK CASALE

MGR

04/30/2005

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