

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011496

FILED
Apr 29, 2005
Secretary of State

Entity Name: 84TH ST COMMERCE CENTER LLC.

Current Principal Place of Business:

10585 SW 109TH COURT
201
MIAMI, FL 33176 US

New Principal Place of Business:

711 SW 15TH AVE
MIAMI, FL 33135 US

Current Mailing Address:

10585 SW 109TH COURT
201
MIAMI, FL 33176 US

New Mailing Address:

711 SW 15TH AVE
MIAMI, FL 33135 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUROSERV
10585 SW 109TH COURT
201
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BUROSERV
711 SW 15TH AVE
MIAMI, FL 33135 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: FRANK DE LA PAZ

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CROSSRIVER ASSOCIATE, S, INC
Address: 10585 SW 109TH COURT, SUITE 201
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CROSSRIVER ASSOCIATE, S, INC
Address: 711 SW 15TH AVE
City-St-Zip: MIAMI, FL 33135 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: FRANK DE LA PAZ

MS

04/29/2005

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