2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Feb 07, 2005 08:00 AM Secretary of State DOCUMENT # L03000011986 1. Entity Name 27 CLIFF, LLC Mailing Address Principal Place of Business 4750 NORTHEAST 23RD AVENUE FORT LAUDERDALE FL 33308 4750 NORTHEAST 23RD AVENUE FORT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #. etc 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 45-0512448 Not Applicable Ζip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AVELLINO, FRANK J Street Address (P.O. Box Number is Not Acceptable) 4750 NORTHEAST 23RD AVENUE FORT LAUDERDALE FL 33308 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 1 applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. THE MGR ☐ Delele DICE Change Addition AVELLINO, FRANK J NAME NAME STREET ADDRESS 4750 NORTHEAST 23RD AVENUE STREET ACCRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY ST-ZIP Change TITLE ☐ Delete U00000219272 Addition 02/08/05-80022-002 50.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY ST-ZIP Delete TITLE HitE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CUTY - ST- ZIP TITLE ☐ Delete TOTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CAVASTA AP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Frank I. Avelling

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

954,776,7141

Daytime Phone #