

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014125

Entity Name: SPIELKIS 1, LLC

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

848 BRICKELL KEY DRIVE
APT. #3705
MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL KEY DRIVE
APT. #3705
MIAMI, FL 33131

New Principal Place of Business:

1331 BRICKELL BAY DR.
APT. #2911
MIAMI, FL 33131

New Mailing Address:

1331 BRICKELL BAY DR.
APT. #2911
MIAMI, FL 33131

FEI Number: 57-1162340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, STEVEN
848 BRICKELL KEY DRIVE
APT. #3705
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSENBERG, STEVEN
1331 BRICKELL BAY DRIVE
APT. #2911
MIAMI, FL 33131 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:

01/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROSENBERG, STEVEN S MGRM
Address: 848 BRICKELL KEY DRIVE - UNIT #3705
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSENBERG, STEVEN S MGRM
Address: 1331 BRICKELL BAY DRIVE APT#2911
City-St-Zip: MIAMI, FL 33131 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: STEVEN ROSENBERG

MGMR

01/28/2005

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