

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015906

Entity Name: LAUDERDALE MANOR LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

3899 NW 7TH ST., STE. 203
MIAMI, FL 33126

New Principal Place of Business:

1549 NE 123 ST
NORTH MIAMI, FL 33181

Current Mailing Address:

3899 NW 7TH ST., STE. 203
MIAMI, FL 33126

New Mailing Address:

1549 NE 123 ST
MIAMI, FL 33181

FEI Number: 83-0362932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOW TAI YAN
3899 NW 7TH ST., STE. 203
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MOW TAI YAN
1549 NE 123 ST
NORTH MIAMI, FL 33181 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: MOW TAI YAN

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: YAN, TAI MOW
Address: 3899 NW 7 ST. #203
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YAN, TAI MOW
Address: 1549 NE 123 ST
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM () Change (X) Addition
Name: NAE, ALBERT D
Address: 1549 NE 123 ST
City-St-Zip: NORTH MIAMI, FL 33181

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: MOW TAI YAN

MGR

04/30/2005

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