2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016004

Entity Name: 50 N.W. 29TH STREET, LLC

FILED Apr 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9655 SOUTH DIXIE HIGHWAY, 3RD FLOOR 50 NW 29TH STREET MIAMI, FL 33156 MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

9655 SOUTH DIXIE HIGHWAY, 3RD FLOOR 167 NW 25 STREET MIAMI, FL 33156 MIAMI, FL 33127

FEI Number: 56-2356758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOGAN, KIMBERLY
51 NW 29TH ST.
MIAMI, FL 33127 US
LOMBARDI, DAVID
167 NW 25 STREET
MIAMI, FL 33127 US
MIAMI, FL 33127 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: DAVID LOMBARDI 04/13/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: BARRETO, RODNEY Name: LOMBARDI, DAVID

Address: 9655 SOUTH DIXIE HIGHWAY, 3RD FLOOR Address: 167 NW 25 STREET

City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33127

Title: () Delete Title: MGR () Change (X) Addition Name: HORWITZ, SANFORD

Address: Address: 2121 PONCE DE LEON BLVD #1100

Address: Address: 2121 PONCE DE LEON BLVD #1100
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete Title: MGR () Change (X) Addition
Name: Name: GOLDSTEIN, MICHAEL

Address: Address: 2121 PONCE DE LEON BLVD #1100

City-St-Zip: City-St-Zip: CORAL GABLES, FL 33134

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: DAVID LOMBARDI MGR 04/13/2005