2005 LIMITED LIABILITY COMPANY

FILED Feb 07, 2005 08:00 AM

| ANNUAL REPORT | | | | Secretary of State | |
|--|--|--|--|---|--|
| 1. Entity Nam | CIO PLAZA, LLC | is So | | | |
| Principal Place of Business 1110 BRICKELL AVENUE, PENTHOUSE ONE MIAMI, FL 33131 Miami, FL 33131 Miami, FL 33131 | | | THOUSE ONE | | |
| <u> </u> | | , stands . | <u></u> | | |
| DO NOT WRITE IN THIS SPA | | | CE | 4. FEI Number 56-2355807 | CR2E083 (10/03) Applied For Not Applicable \$5.00 Additional |
| | | and the second s | and the | 5. Certificate of Status Desired | Fee Required |
| <u></u> | 6. Name and Address of Curren | t Registered Agent | | | |
| SILVER, SCOTT A 1110 BRICKELL AVENUE, PENTHOUSE ONE MIAMI, FL 33131 | | DO NOT WRITE IN THIS SPACE | | | |
| the obligat | named entity submits this statement clons of registered agent. Signatura, typad or printed name of registered agent Illing Fee is \$50.00 ue by May 1, 2005 | | ed office or register | ed agent, or both, in the State of Florida. -: when remstating) | I am familiar with, and accept |
| 9. | MANAGING MEMB | ERS/MANAGERS | İ | · · · · · · · · · · · · · · · · · · · | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | V00000219707 02/08/05-80037-013 50.00 | | |
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| NAME STREET ADDRESS CITY-ST-ZIP | | | | DO NOT WR | ITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN THIS SPA | CE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | · | | | |
| TITLE | | The second section is a second | | | |

11. I hereby certify that the information supplied with this filing does not qualify 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 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 of the receiver or truetor empowered to execute this report as required by Chapter 608, Florida Statutes. Scott A. Silver

SCOTT A. SILVET SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

01/24/05

(305? 377-8802

Daytime Phone #