

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017467

FILED
Mar 28, 2005
Secretary of State

Entity Name: WILLIAM BERKE AND ALAM BERKE, TRUSTEES, LLC

Current Principal Place of Business:

18100 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1400 NE MIAMI GARDENS DRIVE
202
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

18100 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1400 NE MIAMI GARDENS DRIVE
202
NORTH MIAMI BEACH, FL 33179

FEI Number: 42-1590702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKE, WILLIAM
18100 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

BERKE, WILLIAM
1400 NE MIAMI GARDENS DRIVE
202
NORTH MIAMI BEACH, FL 33179 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: WILLIAM BERKE

03/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BERKE, WILLIAM
Address: 18100 NE 19TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM () Delete
Name: BERKE, ALAM
Address: 18100 NE 19TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERKE, WILLIAM
Address: 1400 NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGRM (X) Change () Addition
Name: BERKE, ALAM
Address: 1400 NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: WILLIAM BERKE

MM

03/28/2005

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