

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021069

FILED
Apr 14, 2005
Secretary of State

Entity Name: ACCESS PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

1234 WASHINGTON AVENUE
SUITE 201
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

11 ISLAND AVE
1505
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1234 WASHINGTON AVENUE
SUITE 201
MIAMI BEACH, FL 33139 US

New Mailing Address:

PO BOX 190067
MIAMI BEACH, FL 33119 US

FEI Number: 57-1172120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SPERMAN, JOSE L
11 ISLAND AVE
1505
MIAMI BEACH, FL 33139 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: JOSE LUIS SPERMAN

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ZALAQUETT, WILLIAM A
Address: 710 WASHINGTON AVENUE, #405
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Delete
Name: SPERMAN, JOSE LUIS
Address: 11 ISLAND AVENUE, #1505
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPERMAN, GUSTAVO J
Address: 11 ISLAND AVE # 2103
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM (X) Change () Addition
Name: SPERMAN, JOSE LUIS
Address: 11 ISLAND AVENUE, #1505
City-St-Zip: MIAMI BEACH, FL 33139 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: JOSE LUIS SPERMAN

MGRM

04/14/2005

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