

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022688

FILED
Apr 22, 2005
Secretary of State

Entity Name: 301 N.E. 80TH TERRACE PROPERTIES, L.L.C.

Current Principal Place of Business:

775 N.E. 79TH STREET
#A
MIAMI, FL 33138

New Principal Place of Business:

775 N.E. 79TH STREET
#K
MIAMI, FL 33138

Current Mailing Address:

775 N.E. 79TH STREET
#A
MIAMI, FL 33138

New Mailing Address:

775 N.E. 79TH STREET
#K
MIAMI, FL 33138

FEI Number: 43-2042767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUMONT, DOMINIQUE
775 N.E. 79TH STREET
#A
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

DUMONT, DOMINIQUE
775 N.E. 79TH STREET
#K
MIAMI, FL 33138 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:

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DUMONT, DOMINIQUE
Address: 775 N.E. 79TH STREET #A
City-St-Zip: MIAMI, FL 33138 US

Title: MGR () Delete
Name: PIERRE, RICHARD R
Address: 13500 S.W. 69TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: SICLAIT, EDOUARD
Address: 2961-B DAY AVENUE
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: BRISSON, KARL D
Address: 10851 ANGEL WING DRIVE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUMONT, DOMINIQUE
Address: 775 N.E. 79TH STREET #K
City-St-Zip: MIAMI, FL 33138 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOMINIQUE DUMONT

MGR

04/22/2005

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