

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025305

Entity Name: FIRST DUPLEX, LLC

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

19412 NE 26TH AVENUE #141
MIAMI, FL 33180

New Principal Place of Business:

19412 NE 26TH AVENUE
141
MIAMI, FL 33180

Current Mailing Address:

19412 NE 26TH AVENUE #141
MIAMI, FL 33180

New Mailing Address:

19412 NE 26TH AVENUE
141
MIAMI, FL 33180

FEI Number: 04-3766313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J
2875 N.E. 191ST STREET, SUITE 801
TURNBERRY PLAZA
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HEIMAN, FABIAN G
Address: 19412 NE 26 AVE #141
City-St-Zip: MIAMI, FL 33180

Title: MGRM () Delete
Name: STORCH, MARCELO
Address: 19412 NE 26 AVE #141
City-St-Zip: MIAMI, FL 33180

Title: MGRM () Delete
Name: GORDON STARCH, DEBORA
Address: 19412 NE 26 AVE #141
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEIMAN, FABIAN G
Address: 19412 NE 26 AVE #141
City-St-Zip: MIAMI, FL 33180

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

Title: MGRM (X) Change () Addition
Name: GORDON STORCH, DEBORA
Address: 19412 NE 26 AVE #141
City-St-Zip: MIAMI, FL 33180

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: STORCH MARCELO

MGRM

03/31/2005

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