

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027771

Entity Name: 188 ATLANTIC BLVD, LLC

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVENUE STE.210
MIAMI, FL 33134

New Principal Place of Business:

1110 BRICKELL AVENUE STE.210
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVENUE STE.210
MIAMI, FL 33134

New Mailing Address:

1201 BRICKELL AVE, STE 220
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTELLO, LOUIS R
777 BRICKELL AVE., STE 1070
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WAYNE, GEOFFREY M ESQ
1201 BRICKELL AVE, STE 220
MIAMI, FL 33131 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: GEOFFREY M WAYNE

02/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RIFKIN, LARRY S
Address: 1110 BRICKELL AVENUE STE.210
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIFKIN, LARRY S TRUSTEE
Address: 1110 BRICKELL AVENUE STE.210
City-St-Zip: MIAMI, FL 33131

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: LARRY S. RIFKIN

MGRM

02/02/2005

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