

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029269

Entity Name: 505 DEERFIELD LLC

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

600 BRICKELL AVENUE  
SUITE 300 Y  
MIAMI, FL 33131 US

## New Principal Place of Business:

## Current Mailing Address:

600 BRICKELL AVENUE  
SUITE 300 Y  
MIAMI, FL 33131 US

## New Mailing Address:

FEI Number: 27-0065191

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, HERIBERTO  
600 BRICKELL AVENUE  
SUITE 300 Y  
MIAMI, FL 33131 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: HERNANDEZ, HECTOR  
Address: 2850 DOUGLAS RD., 4TH FL.  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM ( ) Delete  
Name: PANIZA, GUILLERMO  
Address: 600 BRICKELL AVE., SUITE 300 Y  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM ( ) Delete  
Name: PAREDES, ENRIQUE  
Address: 600 BRICKELL AVENUE, STE 300 Y  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM ( ) Delete  
Name: PAREDES, JUAN-CARLOS  
Address: 600 BRICKELL AVENUE, STE 300 Y  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM ( ) Delete  
Name: PEREZ, ANDRES  
Address: 2850 DOUGLAS RD., 4TH FL.  
City-St-Zip: CORAL GABLES, FL 33134 US

## ADDITIONS/CHANGES:

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

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

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: GUILLERMO PANIZA

MGRM

04/29/2005

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