

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033045

Entity Name: 833 WEST 39TH MAISON LLC

FILED
Mar 04, 2005
Secretary of State

Current Principal Place of Business:

1633 JEFFERSON AVE
C/O RAY REILLY
MIAMI BEACH, FL 33139

New Principal Place of Business:

833 WEST 39TH STREET
MIAMI BEACH, FL 33139

Current Mailing Address:

1633 JEFFERSON AVE
C/O RAY REILLY
MIAMI BEACH, FL 33139

New Mailing Address:

120 VENITIAN WAY
MIAMI BEACH, FL 33139

FEI Number: 38-0265584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, PAUL B ESQ
767 ARTHUR GODFREY RD.
MIAMI BEACH, FL 331403413 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: MGR () Delete
Name: LEDDICK, DAVID
Address: 3525 FLAMINGO DR
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEDDICK, DAVID
Address: 3525 FLAMINGO DR
City-St-Zip: MIAMI BEACH, FL 33140

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: DAVID LEDDICK

MGRM

03/04/2005

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