

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034257

FILED
Aug 18, 2005
Secretary of State

Entity Name: 550 SEABREEZE DEVELOPMENT LLC

Current Principal Place of Business:

550 SEABREEZE BLVD.
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

550 SEABREEZE BLVD.
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 47-0930110 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. THIRD AVE., 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PARELLO, RAYMOND
19501 BISCAYNE BLVD SUITE 400
AVENTURA, FL 33180 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: RAYMOND PARELLO

08/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAYROCK GROUP LLC,
Address: 725 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAS OLAS GROUP II, L, P
Address: 19501 BISCAYNE BLVD SUITE 400
City-St-Zip: AVENTURA, 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: RAYMOND PARELLO

MGRM

08/18/2005

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