

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034469

FILED
Jun 30, 2005
Secretary of State

Entity Name: MORNINGSIDE DEVELOPMENT, LLC

Current Principal Place of Business:

5445-5501 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2742 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

FEI Number: 03-0528136 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:

Name and Address of New Registered Agent:

MATZ, RUBEN
2742 BISCAYNE BLVD
MIAMI, FL 33137 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATZ, ISAAC
Address: 2742 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: MATZ, RUBEN
Address: 2742 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: CHOCRON LLC,
Address: 19911 COLLINS AVE SUITE 604
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: S & R INVESTMENT LLC,
Address: 1023 NW 3 AVE
City-St-Zip: MIAMI, FL 33136

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:

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: ISAAC MATZ

MGRM

06/30/2005

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