

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035021

**FILED**  
**Aug 03, 2005**  
**Secretary of State**

**Entity Name:** OVERTOWN STATION, LLC

**Current Principal Place of Business:**

12000 BISCAYNE BLVD., STE. 803  
MIAMI, FL 33181

**New Principal Place of Business:**

18851 NE 29TH AVE., STE 767  
AVENTURA, FL 33180

**Current Mailing Address:**

12000 BISCAYNE BLVD., STE. 803  
MIAMI, FL 33181

**New Mailing Address:**

18851 NE 29TH AVE., STE 767  
AVENTURA, FL 33180

**FEI Number:**                      **FEI Number Applied For (X)**                      **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:**

CORPORATION COMPANY OF MIAMI  
201 S. BISCAYNE BLVD., STE. 1500(KDC)  
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/MANAGERS:**

Title:            MGR            ( ) Delete  
Name:            TAYLOR, HARVEY S  
Address:        12000 BISCAYNE BLVD STE 803  
City-St-Zip:    MIAMI, FL 33181

**ADDITIONS/CHANGES:**

Title:            MGR            (X) Change ( ) Addition  
Name:            TAYLOR, HARVEY S  
Address:        18851 NE 29TH AVE., STE 767  
City-St-Zip:    MIAMI, 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: HARVEY S. TAYLOR

MGR

08/03/2005

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