2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035395

Entity Name: 4142 N 28TH TERRACE, LLC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4142 N 28TH TERRACE HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

4142 N 28TH TERRACE HOLLYWOOD, FL 33020 US

FEI Number: 20-0233027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVY, STEVEN Z

2525 N STATE RD 7

115

HOLLYWOOD, FL 33021 US

MAWARDI, LIMOR

4142 N 28TH TERRACE

HOLLYWOOD, FL 33020 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: LIMOR MAWARDI 04/28/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MAWARDI, LIMOR
 Name:
 MAWARDI, LIMOR

 Address:
 4142 N 28TH TERR
 Address:
 4142 N 28TH TERRACE

 City-St-Zip:
 HOLLYWOOD, FL 33020 US
 City-St-Zip:
 HOLLYWOOD, FL 33020 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MAWARDI, ALFI Name: MAWARDI, ALFI

 Name:
 MAWARDI, ALFI
 Name:
 MAWARDI, ALFI

 Address:
 4142 N 28TH TERR
 Address:
 4142 N 28TH TERRACE

 City-St-Zip:
 HOLLYWOOD, FL 33020 US
 City-St-Zip:
 HOLLYWOOD, FL 33020 US

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: LIMOR MAWARDI MGRM 04/28/2005