2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Mar 29, 2005 08:00 AM DOCUMENT # L03000037801 **Secretary of State** 1. Entity Name 55 NW 30TH STREET, LLC Principal Place of Business Mailing Address CONEALS LITMAN, P.A 2900 SW28TH TIEFF, GPOVE FLAZA 2ND FLOOR CONTALS LITMAN P.A. 2900 SW28THTEFR GROVE FLAZA 2ND FLOOR MAM, FL 33133 MAM, FL 33133 03082005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-4546198 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEAL S. LITMAN, P.A. DO NOT WRITE GROBE PLAZA-SECOND FLOOR 2900 SW 28TH TERR IN THIS SPACE COCONUT GROVE, FL 33133 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGRM TITLE LOUGHEAD, LINFORD L NAME 55 NW 30TH STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33127 _____000000279849 03/29/05-80014-018 50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP

11. I hereby certify that the Information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: **AUTHORIZED REPRESENTATIVE**