2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039698

Entity Name: VENTURE 628 WEST, L.L.C.

FILED Apr 29, 2005 Secretary of State

Date

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

542 WASHINGTON AVE. MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

542 WASHINGTON AVE. MIAMI BEACH, FL 33139

FEI Number: 20-0328674 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:

THOMAS G. SHERMAN, ESQ, P.A. 218 ALMERIA AVE. CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition SCATARREGGIA, PAOLO SCATTARREGGIA, PAOLO Name: Name: Address: 18671 COLLINS AVE., APT. 1501 Address: 18671 COLLINS AVE., APT. 1501 City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: SCATTARREGGIA PAOLO MGR 04/29/2005