

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046648

FILED
Apr 27, 2005
Secretary of State

Entity Name: MYRA STREET LLC

Current Principal Place of Business:

ONE FINANCIAL PLAZA
#2001
FT. LAUDERDALE, FL 33394 US

New Principal Place of Business:

Current Mailing Address:

ONE FINANCIAL PLAZA
#2001
FT. LAUDERDALE, FL 33394 US

New Mailing Address:

FEI Number: 43-2036302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, BRIAN H
ONE FINANCIAL PLAZA
#2001
FT. LAUDERDALE, FL 33394 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/MEMBERS:

Title: MGRM () Delete
Name: MARK, BRIAN H
Address: ONE FINANCIAL PLAZA, #2001
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: MGRM () Delete
Name: SHINDER, LANCE
Address: 2300 GLADES RD, STE 207 EAST
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

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: BRIAN MARK

MGRM

04/27/2005

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