

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051710

Entity Name: 865-867 BUILDING LLC

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

72 NE 148 STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

865 NE 144 STREET
MIAMI, FL 33161 US

Current Mailing Address:

72 NE 148 STREET
NORTH MIAMI, FL 33161

New Mailing Address:

865 NE 144 STREET
MIAMI, FL 33161 US

FEI Number: 20-0461492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JACK
72 NE 148 STREET
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

DAVIS, JACK
865 NE 144 STREET
NORTH MIAMI, FL 33161 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: JACK DAVIS

03/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DAVIS, JACK
Address: 72 NE 148 STREET
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, JACK
Address: 865 NE 144 STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: JACK DAVIS

MGRM

03/15/2005

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