2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000053113

1. Entity Name RMN CONDO OFFICE, LLC



FILED Apr 29, 2005 08:00 AM Secretary of State

Principal Piace of Business

3325 SOUTH UNIVERSITY DRIVE

210

DAVIE, FL 33328

Mailing Address

3325 SOUTH UNIVERSITY DRIVE

210

DO NOT WRITE IN THIS SPACE

DAVIE, FL 33328



04252005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 20-0481801

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ROSS, BARRY 3325 SOUTH UNIVERSITY DRIVE 210 DAVIE, FL 33328

DO NOT WRITE IN THIS SPACE

3. 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) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE ROSS, BARRY NAME 3325 S. UNIVERISTY DRIVE SUITE 210 STREET ADDRESS U00000343973 CITY-ST-ZIP FORT LAUDERDALE, FL 33328 04/29/05-80118-009 50.00 MGR TITLE NAME MZTZ, WILLIAM 3325 S. UNIVERISTY DRIVE SUITE 210 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33328 MGR TITLE NEWMAN, FREDERIC D NAME STREET ADDRESS 3325 S. UNIVERISTY DRIVE SUITE 210 DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33328 IN THIS SPACE TITI E NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify 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 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 of the reserver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #