

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056453

FILED
Jun 29, 2005
Secretary of State

Entity Name: ADAM LAND INVESTMENTS, LLC

Current Principal Place of Business:

2 ALHAMBRA PLAZA, SUITE 1202
CORAL GABLES, FL 33134

New Principal Place of Business:

C/O DAVID RECANATI
308 EAST 72 STREET, SUITE 9D
NEW YORK, NY 10021

Current Mailing Address:

2 ALHAMBRA PLAZA, SUITE 1202
CORAL GABLES, FL 33134

New Mailing Address:

C/O DAVID RECANATI
308 EAST 72 STREET, SUITE 9D
NEW YORK, NY 10021

FEI Number: 20-0628353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALHAMBRA REGISTERED AGENTS, INC.
2 ALHAMBRA PLAZA, SUITE 1202
CORAL GABLES, FL 33134 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/MANAGERS:

Title: MGR () Delete
Name: RECANATI, DAVID
Address: 308 EAST 72 STREET
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RECANATI, DAVID
Address: 308 EAST 72 STREET, SUITE 9D
City-St-Zip: NEW YORK, NY 10021

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: DAVID RECANATI

MGR

06/29/2005

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