## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000001831

Address:

City-St-Zip:

23415 RIO DEL MAR DRIVE

BOCA RATON, FL 33486

Entity Name: 808 SOUTH MIRAMAR LLC

FILED Apr 29, 2005 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 23415 RIO DEL MAR DRIVE BOCA RATON, FL 33486 **Current Mailing Address: New Mailing Address:** 23415 RIO DEL MAR DRIVE BOCA RATON, FL 33486 FEI Number: 20-0706579 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: SAFFER, PATRICIA H 23415 RIO DEL MAR DRIVE BOCA RATON, FL 33486 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition SAFFER, NEIL D Name: Name: Address: 23415 RIO DEL MAR DRIVE Address: City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SAFFER, PATRICIA H 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: PATRICIA SAFFER MGRM 04/29/2005