

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005897

Entity Name: BRI 1801 PALMETTO, LLC

FILED  
Feb 18, 2005  
Secretary of State

## Current Principal Place of Business:

21402 WEST DIXIE HIGHWAY  
AVENTURA, FL 33180

## New Principal Place of Business:

664 EAST HALLANDALE BEACH BLVD.  
HALLANDALE, FL 33009

## Current Mailing Address:

C/O ARIEL BENTATA 20801 BISCAYNE BLVD.  
403  
AVENTURA, FL 33180

## New Mailing Address:

664 EAST HALLANDALE BEACH BLVD.  
HALLANDALE, FL 33009 US

FEI Number: 20-0645818

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENTATA, ARIEL J  
20801 BISCAYNE BLVD.,  
403  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

BENTATA, ARIEL J  
664 EAST HALLANDALE BEACH BLVD.  
HALLANDALE, FL 33009 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: ARIEL BENTATA

02/18/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: BEACON REALTY INVEST, MENTS, LLC  
Address: 21402 WEST DIXIE HIGHWAY  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BEACON REALTY INVEST, MENTS, LLC  
Address: 664 EAST HALLANDALE BEACH BLVD.  
City-St-Zip: HALLANDALE, FL 33009 US

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: ARIEL BENTATA

MGR

02/18/2005

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