2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006564

Entity Name: QUINCY PROPERTIES, L.L.C.

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1110 BRICKELL AVE, STE 800 2875 NE 191ST STREET MIAMI, FL 33131 300

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

1110 BRICKELL AVE, STE 800 2875 NE 191ST STREET MIAMI, FL 33131

AVENTURA, FL 33180 US

FEI Number: 59-3782437 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:

SERBER, DANIEL JESQ TURNBERRY PLAZA, STE 801 2875 NE 191ST ST AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

FERRARI, MARTIN Name: Name: FERRARI, MARTIN

Address: 1110 BRICKELL AVE, STE 800 Address: 2875 NE 191ST STREET STE 300 City-St-Zip: MIAMI, FL 33131 City-St-Zip: AVENTURA, FL 33180 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: MARTIN FERRARI **MGRM** 04/30/2005