

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010271

FILED
Jan 05, 2005
Secretary of State

Entity Name: KOERNER INVETMENTS, LLC

Current Principal Place of Business:

832 15TH STREET, UNIT 1
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

832 15TH STREET, UNIT 1
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 01-0805723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLMER, BRENT G
712 U.S. HIGHWAY ONE, SUITE 400
NORTH PALM BEACH, FL 33408 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KOERNER, ANDREW S
Address: 832 15TH STREET, #1
City-St-Zip: MIAMI, FL 33139

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: ANDREW S. KOERNER

MGRM

01/05/2005

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