

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012357

Entity Name: 410 NW 35 ST. LLC

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

9621 W. CALUSA CLUB DR.
MIAMI, FL 33186 US

Current Mailing Address:

9621 W. CALUSA CLUB DR.
MIAMI, FL 33186 US

New Principal Place of Business:

1717 N. BAYSHORE DRIVE
2550
MIAMI, FL 33132 US

New Mailing Address:

1717 N. BAYSHORE DRIVE
2550
MIAMI, FL 33132 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'ROURKE, BARBARA
7605 SW 173 ST
MIAMI, FL 33157 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: MGR () Delete
Name: JUNCO, MICHAEL
Address: 9621 W. CALUSA CLUB DR.
City-St-Zip: MIAMI, FL 331786 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JUNCO, MICHAEL
Address: 1717 N. BAYSHORE DRIVE #2550
City-St-Zip: MIAMI, FL 33132 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: MICHAEL JUNCO MGR 03/28/2005

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