

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017716

Entity Name: SANTA 9TH STREET, LLC

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

1530 S.W. 22ND AVENUE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1530 S.W. 22ND AVENUE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 37-1485928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ
ONE S.E. 3RD AVENUE, STE. 2400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARDIS, SANTA B
1530 S.W. 22ND AVENUE
MIAMI, FL 33145 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: SANTA B. MARDIS

02/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MARDIS, SANTA B
Address: 1530 S.W. 22ND AVENUE
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Change (X) Addition
Name: MARDIS, JERRY D SR.
Address: 1530 S.W. 22ND AVENUE
City-St-Zip: MIAMI, FL 33145

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: SANTA B. MARDIS

MGR

02/25/2005

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