

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019946

Entity Name: 191-192 NW, LLC

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

3971 SW 8TH ST
MIAMI, FL 33134

New Principal Place of Business:

3400 CORAL WAY
600
MIAMI, FL 331453053

Current Mailing Address:

3971 SW 8TH ST
MIAMI, FL 33134

New Mailing Address:

3400 CORAL WAY
600
MIAMI, FL 331453053

FEI Number: 01-0809894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANA, ARMANDO
3971 SW 8TH ST
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

BRANA, ARMANDO
3400 CORAL WAY
600
MIAMI, FL 331453053 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: ARMANDO A BRANA

04/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BRANA, ARMANDO
Address: 3971 SW 8TH ST
City-St-Zip: MIAMI, FL 33134

Title: MGRM (X) Delete
Name: PEREZ, VIRGILIO
Address: 159 SHORE DR. WEST
City-St-Zip: WEST COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRANA, ARMANDO
Address: 3400 CORAL WAY, SUITE 600
City-St-Zip: MIAMI, FL 331453053

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARMANDO A BRANA

MGRM

04/23/2005

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