

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000020727

FILED
Sep 13, 2005
Secretary of State

Entity Name: STRATTAFORM LLC

Current Principal Place of Business:

423 NE 23RD STREET
MIAMI, FL 33137

New Principal Place of Business:

300 NE 71ST STREET
MIAMI, FL 33138

Current Mailing Address:

423 NE 23RD STREET
MIAMI, FL 33137

New Mailing Address:

300 NE 71ST STREET
MIAMI, FL 33138

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGENTS PARK INVESTMENTS LLC
423 NE 23RD STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

REGENTS PARK INVESTMENTS LLC
300 NE 71ST STREET
MIAMI, FL 33138 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:

09/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CRAWLEY, DONALD
Address: 423 NE 23RD STREET
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: KAUDERER, MALLORY
Address: 423 NE 23RD STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRAWLEY, DONALD
Address: 300 NE 71ST STREET
City-St-Zip: MIAMI, FL 33138

Title: MGR (X) Change () Addition
Name: KAUDERER, MALLORY
Address: 300 NE 71ST STREET
City-St-Zip: MIAMI, FL 33138

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: MALLORY KAUDERER

MGRM

09/13/2005

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