

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020904

FILED
Mar 01, 2005
Secretary of State

Entity Name: FLORIDA CAPITAL DEVELOPMENTS LLC

Current Principal Place of Business:

20801 BISCAYNE BLVD., SUITE 403
AVENTURA, FL 33180

New Principal Place of Business:

16850-112 COLLINS AVE
206
SUNNY ISLES, FL 33160

Current Mailing Address:

20801 BISCAYNE BLVD., SUITE 403
AVENTURA, FL 33180

New Mailing Address:

16850-112 COLLINS AVE
SUNNY ISLES, FL 33160

FEI Number: 20-1349770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 US

Name and Address of New Registered Agent:

TCHERNYKN, SERGUEI
16711 COLLINS AVE
210
SUNNY ISLES, FL 33160 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: SERGUEI TCHERNYKN

03/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TCHERNYKN, SERGUEI
Address: 20801 BISCAYNE BLVD., SUITE 403
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TCHERNYKN, SERGUEI
Address: 16711 COLLINS AVE #210
City-St-Zip: SUNNY ISLES, FL 33160

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: SERGUEI TCHERNYKN

MGR

03/01/2005

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