

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023003

Entity Name: LANE OBH 1709, LLC

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

18901 NORTHEAST 29TH AVENUE, SUITE 100
C/O FROMBERG, PERLOW & KORNLIK, P.A.
AVENTURA, FL 33180

Current Mailing Address:

18901 NORTHEAST 29TH AVENUE, SUITE 100
C/O FROMBERG, PERLOW & KORNLIK, P.A.
AVENTURA, FL 33180

New Principal Place of Business:

623 FIFTH AVE., 15TH FLOOR
C/O MTS HEALTH PARTNERS
NEW YORK, NY 10022

New Mailing Address:

623 FIFTH AVE., 15TH FLOOR
C/O MTS HEALTH PARTNERS
NEW YORK, NY 10022

FEI Number: 36-4553742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NORTHEAST 29TH AVENUE, SUITE 100
AVENTURA, FL 33180 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: LANE, CURTIS
Address: 18901 NORTHEAST 29TH AVENUE, SUITE 100
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANE, CURTIS
Address: 623 FIFTH AVE., 15TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: CURTIS S. LANE

MGR

01/26/2005

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