

PBB 01,2005 22:57

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FILED
May 31, 2005 8:00 am
Secretary of State

05-02-2005 90125 042 ****50.00

**2005 LIMITED LIABILITY COMPANY
 ANNUAL REPORT**

DOCUMENT # L04000025615			
1. Entity Name INVERRAMA SHOPPING PLAZA LLC			
Principal Place of Business 12913 NW 22 MANOR PEMBROKE PINES, FL 33028		Mailing Address 12913 NW 22 MANOR PEMBROKE PINES, FL 33028	
2. Principal Place of Business		3. Mailing Address	
Subst. Act. #, etc.		Subst. Act. #, etc.	
City & State		City & State	
Co	Country	Zip	Country
4. FEI Number 20-0972302		Applied For ☐ Not Applicable	
5. Certificate of Status Unretd ☐		\$5.00 Additional Fees Required	
6. Name and Address of Current Registered Agent BASONI, MICHAEL 12913 NW 22ND MANOR PEMBROKE PINES, FL 33028		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL / Zip Code	
8. The above named entity certifies this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____			
Filing Fee is \$55.00 Due by May 1, 2005		State check payable to Florida Department of State	
9. MANAGING MEMBERS / MANAGERS		10. ADDITIONAL CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANOR BASONI, MICHAEL 12913 NW 22ND MANOR PEMBROKE PINES, FL 33028	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANOR GRUBBERG ENTERPRISES, INC. 12913 NW 22 MANOR PEMBROKE PINES, FL 33028	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(2)(b), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 registrar or trustee responsible to execute this report as required by Chapter 608, Florida Statutes.			
SIGNATURE: <i>Alle Wey</i>			

30097974



PRID CHECK # 1226
 4-28-05
 \$ 50.00