

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028864

FILED
May 23, 2005
Secretary of State

Entity Name: LORELEI PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

100 ALMERIA AVENUE, STE. 200
CORAL GABLES, FL 33134

New Principal Place of Business:

506 GERONA AVENUE
CORAL GABLES, FL 33146

Current Mailing Address:

100 ALMERIA AVENUE, STE. 200
CORAL GABLES, FL 33134

New Mailing Address:

506 GERONA AVENUE
CORAL GABLES, FL 33146

FEI Number: 20-1002390 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PEREZ, ANTHONY J
100 ALMERIA AVENUE, STE. 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MANUEL DINER, P.A.
7735 NW 146 STREET
SUITE 300
MIAMI LAKES, FL 33016 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: MANUEL DINER

05/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KENNEDY, DEBORAH L
Address: 100 ALMERIA AVENUE, STE. 200
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: DAVIS, LESLIE A
Address: 100 ALMERIA AVENUE, STE. 200
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KENNEDY, DEBORAH L
Address: 506 GERONA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR (X) Change () Addition
Name: DAVIS, LESLIE A
Address: 506 GERONA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: DEBORAH KENNEDY

MGR

05/23/2005

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