

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030174

FILED
Apr 29, 2005
Secretary of State

Entity Name: BUILDING "B1", LLC

Current Principal Place of Business:

5911 GRANADA BLVD.
CORAL GABLES, FL 33146

New Principal Place of Business:

P O BOX 133427
HIALEAH, FL 330133427 US

Current Mailing Address:

5911 GRANADA BLVD.
CORAL GABLES, FL 33146

New Mailing Address:

P O BOX 133427
HIALEAH, FL 330133427 US

FEI Number: 20-1025700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHATCH, JOHN S
GUTTENMACHER & BOHATCH, P.A.
2600 DOUGLAS RD, PH-8
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BAITINGER, DAVID G
5911 GRANADA BLVD
CORAL GABLES, FL 331462616 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: DAVID G BAITINGER

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BAITINGER, DAVID
Address: 3251 SW 192 AVE
City-St-Zip: KMIRAMAR, FL 33029

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAITINGER, DAVID G
Address: 5911 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 331462616

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: DAVID BAITINGER

MNGR

04/29/2005

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