

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030346

FILED
Apr 29, 2005
Secretary of State

Entity Name: 9501 SATELLITE BOULEVARD, L.L.C.

Current Principal Place of Business:

275 FOUNTAINBLEAU BOULEVARD
SUITE 117
MIAMI, FL 33172 US

New Principal Place of Business:

2520 NW 97 AVE.,
SUITE 120
MIAMI, FL 33172 US

Current Mailing Address:

275 FOUNTAINBLEAU BOULEVARD
SUITE 117
MIAMI, FL 33172 US

New Mailing Address:

2520 NW 97 AVE.,
SUITE 120
MIAMI, FL 33172 US

FEI Number: 20-1022989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, RONNIE
275 FOUNTAINBLEAU BOULEVARD
SUITE 117
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

HENDERSON, RONNIE
2520 NW 97 AVE.,
SUITE 120
MIAMI, FL 33172 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: RONNIE HENDERSON

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HENDERSON, RONNIE
Address: 275 FOUNTAINBLEAU BOULEVARD
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENDERSON, RONNIE
Address: 2520 NW 97 AVE., STE. 120
City-St-Zip: MIAMI, FL 33172 US

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: RONNIE HENDERSON

MGR

04/29/2005

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