

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033638

Entity Name: ELISABETH 3075 LLC

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 1200
MIAMI, FL 33133

New Principal Place of Business:

5820 SW 73 AVE
MIAMI, FL 33143

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 1200
MIAMI, FL 33133

New Mailing Address:

5820 SW 73 AVE
MIAMI, FL 33143

FEI Number: 20-1074777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAHANE, ALLAN
3 GROVE ISLE DRIVE
#710
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BARRETO, ELIAS
5820 SW 73 AVE
MIAMI, FL 33143 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: ELIAS BARRETO

04/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KAHANE, ALLAN
Address: 3 GROVE ISLE DRIVE #710
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAHANE, ALLAN
Address: 5820 SW 73 AVE
City-St-Zip: MIAMI, FL 33143

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: ALLAN KAHANE

MGR

04/12/2005

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