

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034856

Entity Name: 13TH STREET INVESTORS, LLC

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

3211 PONCE DE LEON BLVD., STE. 301
CORAL GABLES, FL 33134

New Principal Place of Business:

3211 PONCE DE LEON ., STE. 301
CORAL GABLES, FL 33134

Current Mailing Address:

3211 PONCE DE LEON BLVD., STE. 301
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 16-1700521 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:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE, STE. 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BARKER, REX M
3211 PONCE DE LEON #301
CORAL GABLES, FL 33134 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: REX M BARKER

06/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGM () Change (X) Addition
Name: MILTON, JOSEPH
Address: 3211 PONCE DE LEON 301
City-St-Zip: CORAL GABLES, FL 33134

Title: MGM () Change (X) Addition
Name: MILTON, CECIL
Address: 3211 PONCE DE LEON 301
City-St-Zip: CORAL GABLES, FL 33134

Title: MGM () Change (X) Addition
Name: MILTON, FRANK
Address: 3211 PONCE DE LEON 301
City-St-Zip: CORAL GABLES, FL 33134

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: JOSEPH MILTON

MGM

06/29/2005

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