2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034967

Address:

City-St-Zip:

PO BOX 245536

PEMBROKE PINES, FL 33024 US

Entity Name: 732 NW RIVERSIDE DR LLC

FILED Jan 24, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6201 HOLLYWOOD BLVD HOLLYWOOD, FL 33024 US **Current Mailing Address: New Mailing Address:** PO BOX 245536 PEMBROKE PINES, FL 33024 US FEI Number: 20-1298378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OPM LLC 6201 HOLLYWOOD BLVD HOLLYWOOD, FL 33024 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition DISLA, KHAIR K MR Name: Name: Address: PO BOX 245536 Address: City-St-Zip: PEMBROKE PINES, FL 33024 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: KAYE, DAVID E MR Name:

Address:

City-St-Zip:

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: KHAIR K DISLA MGR 01/24/2005