

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037465

Entity Name: 323 MINNESOTA, LLC

FILED  
Jan 25, 2005  
Secretary of State

## Current Principal Place of Business:

C/O HODGSON RUSS LLP  
1801 N MILITARY TRAIL, SUITE 200  
BOCA RATON, FL 33431

## New Principal Place of Business:

2611 LAKE DRIVE NORTH  
BOYNTON BEACH, FL 33435 US

## Current Mailing Address:

C/O HODGSON RUSS LLP  
1801 N MILITARY TRAIL, SUITE 200  
BOCA RATON, FL 33431

## New Mailing Address:

2611 LAKE DRIVE NORTH  
BOYNTON BEACH, FL 33435 US

FEI Number: 03-0542402

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HRAWG CORP  
1801 N MILITARY TRAIL, SUITE 200  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

MAURO, ANTHONY J  
2611 LAKE DRIVE NORTH  
BOYNTON BEACH, FL 33435 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: ANTHONY J. MAURO

01/25/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

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

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

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: MAURO, ANTHONY J  
Address: 2611 LAKE DRIVE NORTH  
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGRM ( ) Change (X) Addition  
Name: DE STEFANO, LOUIS  
Address: 3210 SW 14TH PLACE  
City-St-Zip: BOYNTON BEACH, FL 33426 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: ANTHONY J. MAURO

MGRM

01/25/2005

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