

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037857

Entity Name: 645 HOLDINGS, LLC

FILED
Aug 09, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 651324
MIAMI, FL 33265

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 651324
MIAMI, FL 33265

New Mailing Address:

FEI Number: 20-1141665 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:

MCCULLOUGH, STEPHEN D
1301 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: REICH, THOMAS MEMBER
Address: 6259 SW 57TH STREET
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: THOMAS REICH

PRES

08/09/2005

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