

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038381

FILED
Apr 14, 2005
Secretary of State

Entity Name: VEDRANI REAL ESTATE, LLC

Current Principal Place of Business:

6340 SUNSET DR
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6340 SUNSET DR
MIAMI, FL 33143

New Mailing Address:

FEI Number: 41-2138009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, PAUL A
201 ALHAMBRA CIR, STE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LESTER, PAUL A
201 ALHAMBRA CIR
SUITE 601
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:

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: VEDRANI, NATHAN M
Address: 6340 SUNSET DR
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: NATHAN M VEDRANI

MGR

04/14/2005

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