

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038470

FILED
Feb 27, 2005
Secretary of State

Entity Name: CORBIN INVESTMENT HOLDINGS LLC

Current Principal Place of Business:

1717 N BAYSHORE DRIVE
STE.2347
MIAMI, FL 33132

New Principal Place of Business:

300 SOUTH POINTE DRIVE
701
MIAMI BEACH, FL 33139

Current Mailing Address:

1717 N BAYSHORE DRIVE
STE.2347
MIAMI, FL 33132

New Mailing Address:

300 SOUTH POINTE DRIVE
701
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBIN, DANIEL A
1717 N BAYSHORE
STE. 2347
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CORBIN, DANIEL A
300 SOUTH POINTE DRIVE
701
MIAMI BEACH, FL 33139 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: DANIEL A CORBIN

02/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CORBIN, DANIEL A
Address: 1717 N BAYSHORE DRIVE STE.2347
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM () Delete
Name: CORBIN, LEE H
Address: 1 NORTH BROADWAY STE. 1004
City-St-Zip: WHITE PLAINS, NY 10601 US

Title: MGRM () Delete
Name: BOUCHAREB, JAMIL
Address: 1000 MICHIGAN AVE #705
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORBIN, DANIEL A
Address: 300 SOUTH POINTE DRIVE STE. 701
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: DANIEL A CORBIN

MR

02/27/2005

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