2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

2005 MAY -9 PM 1: 21 **DOCUMENT # L04000041912** SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Entity Name 925 N.E. 123RD STREET, LLC Principal Place of Business Mailing Address 1666 JOHN F. KENNEDY CAUSEWAY 1666 JOHN F. KENNEDY CAUSEWAY **SUITE #606** SUITE #606 NORTH BAY VILLAGE, FL 33141 NORTH BAY VILLAGE, FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For an-as 18233 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUBIO, MARCIA 1666 JOHN F. KENNEDY CAUSEWAY Street Address (P.O. Box Number is Not Acceptable) **SUITE #606** NORTH BAY VILLAGE, FL 33141 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 201a Signature, typed or printed name of re Filing Fee is \$50.00 Make check payable to Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM TITLE ☐ Delete ☐ Change ☐ Addition NAME SLOTA, SCOTT NAME 1666 JOHN F. KENNEDY CAUSEWAY, STE #606 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH BAY VILLAGE, FL 33141 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 300054091043 TITLE ☐ Delete TITLE Addition NAME NAME 05/09/05--01001--010 **1175.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

☐ Change

☐ Addition

FILED

^{11.} I hereby certify that the information supplied with this filing does not qualify 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 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.