

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044310

FILED
Feb 15, 2005
Secretary of State

Entity Name: CADENCE PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

2199 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL 33134 US

New Principal Place of Business:

7121 NW 44 COURT
FORT LAUDERDALE, FL 33319 US

Current Mailing Address:

2199 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL 33134 US

New Mailing Address:

7121 NW 44 COURT
FORT LAUDERDALE, FL 33319 US

FEI Number: 01-0816079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART AGENT SERVICES
2199 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VALCIN, ALEXANDER G
7121 NW 44 COURT
FORT LAUDERDALE, FL 33319 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: ALEXANDER G. VALCIN

02/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: STINSON, LOUIS JR
Address: 2199 PONCE DE LEON BOULEVARD, SUITE 301
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VALCIN, ALEXANDER
Address: 7121 NW 44 COURT
City-St-Zip: FORT LAUDERDALE, FL 33319 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: ALEXANDER G. VALCIN

MGR

02/15/2005

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