

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045462

Entity Name: MATECUMBE CASABLANCA, LLC

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

7270 NW 12TH ST
MIAMI, FL 33126

New Principal Place of Business:

2455 EAST SUNRISE BLVD
AR-1
FORT LAUDERDALE, FL 33304

Current Mailing Address:

7270 NW 12TH ST
MIAMI, FL 33126

New Mailing Address:

2455 EAST SUNRISE BLVD
AR-1
FORT LAUDERDALE, FL 33304

FEI Number: 20-1908064 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:

LIHAN, THOMAS A
7270 NW 12TH ST
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LIHAN, THOMAS A
2455 EAST SUNRISE BLVD
AR-1
FORT LAUDERDALE, FL 33304 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: THOMAS A. LIHAN

07/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: LIHAN, THOMAS A PRES
Address: 2455 EAST SUNRISE BLVD - AR 1
City-St-Zip: FORT LAUDERDALE, FL 33304 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: THOMAS A. LIHAN

PRES

07/11/2005

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