

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046990

FILED
Apr 26, 2005
Secretary of State

Entity Name: 1035 NORTH MIAMI AVENUE, LLC

Current Principal Place of Business:

1035 NORTH MIAMI AVE
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

1035 NORTH MIAMI AVE
MIAMI, FL 33136

New Mailing Address:

2430 INAGUA AVENUE
MIAMI, FL 33133

FEI Number: 83-0401238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDIGON, SCOTT J ESQ
ONE DATRAN CENTER, PH-2, STE 1802
9100 S DADELAND BLVD
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MACLEOD, CHRIS
2430 INAGUA AVENUE
MIAMI, FL 33133 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: CHRISTOPHER MACLEOD

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MACLEOD ENTERPRISES,, LLC
Address: 2430 INAGUA AVE
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: MIAMI DEVELOPMENT GR, OUP LLC
Address: 2301 COLLINS AVE, UNIT 1202
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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: CHRISTOPHER MACLEOD

MGRM

04/26/2005

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