

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048563

**FILED**  
**Apr 22, 2005**  
**Secretary of State**

**Entity Name:** 1680 MERIDIAN AVENUE, LLC

**Current Principal Place of Business:**

C/O BOYMELGREEN DEVELOPERS  
444 BRICKELL AVENUE, STE. 650  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

C/O BOYMELGREEN DEVELOPERS  
444 BRICKELL AVENUE, STE. 650  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 20-1426872      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HELLINGER, ANDREW B ESQ.  
C/O MELIND, RUSSIN, ET AL  
200 SOUTH BISCAYNE BLVD., 3000 WACH. CNTR.  
MIAMI, FL 33132 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MEMBERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: BOYMELGREEN, JESHAYAHU  
Address: 700 PACIFIC STREET  
City-St-Zip: BROOKLYN, NY 11217

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: JESHAYAHU BOYMELGREEN

MR

04/22/2005

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