

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049731

FILED
Aug 03, 2005
Secretary of State

Entity Name: PRINCE GEORGE'S STATION RETAIL, LLC

Current Principal Place of Business:

12000 BISCAYNE BLVD., SUITE 803
MIAMI, FL 33181

New Principal Place of Business:

18851 NE 29TH AVE.
STE 767
AVENTURA, FL 33180

Current Mailing Address:

12000 BISCAYNE BLVD., SUITE 803
MIAMI, FL 33181

New Mailing Address:

18851 NE 29TH AVE.
STE 767
AVENTURA, FL 33180

FEI Number: **FEI Number Applied For (X)** **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:

CHENG, ROBERT
201 S. BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131 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/MANAGERS:

Title: MGRM () Delete
Name: TAYLOR, HARVEY S
Address: 12000 BISCAYNE BLVD., SUITE 803
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAYLOR, HARVEY S
Address: 18851 NE 29TH AVE., STE 767
City-St-Zip: AVENTURA, FL 33180

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: HARVEY S. TAYLOR

MGRM

08/03/2005

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