

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050000

FILED
Mar 01, 2005
Secretary of State

Entity Name: THM OLD MIAMI POST OFFICE, LLC

Current Principal Place of Business:

1999 BROADWAY, STE. 2460
DENVER, CO 80202

New Principal Place of Business:

3333 S. BANNOCK ST.
SUITE 950
ENGLEWOOD, CO 80110

Current Mailing Address:

1999 BROADWAY, STE. 2460
DENVER, CO 80202

New Mailing Address:

3333 S. BANNOCK ST.,
SUITE 950
ENGLEWOOD, CO 80110

FEI Number: 20-1482255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC
103 NORTH MERIDIAN STREET LOWER LEVEL
TALLAHASSEE, FL 32301 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: MORGAN, THOMAS H
Address: 3333 S. BANNOCK ST., STE 950
City-St-Zip: ENGLEWOOD, CO 80110

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 H. MORGAN

MGRM

03/01/2005

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