

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052018

FILED
Feb 22, 2005
Secretary of State

Entity Name: 2555 MERCEDES DRIVE, LLC.

Current Principal Place of Business:

11688 OLD PUMP HOUSE ROAD
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

11688 OLD PUMP HOUSE ROAD
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: MGR () Delete
Name: TEONG KO, OON
Address: 11688 OLD PUMP HOUSE ROAD
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

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: OON TEONG KO

MGR

02/22/2005

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