

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052696

FILED
Jul 01, 2005
Secretary of State

Entity Name: 1512 HARRISON STREET HOLDINGS LLC

Current Principal Place of Business:

851 SW 171 TERR
PEMBROKE PINES, FL 33027

New Principal Place of Business:

1512 HARRISON STREET HOLDINGS LLC
HOLLYWOOD, FL 33020

Current Mailing Address:

851 SW 171 TERR
PEMBROKE PINES, FL 33027

New Mailing Address:

8221 CRESPI BLVD
MIAMI BEACH, FL 33139

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

ANAGNOSTOPOULOS, DINO
851 SW 171 TERR
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

ANAGNOSTOPOULOS, DINO
8221 CRESPI BLVD
MIAMI BEACH, FL 33141 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:

07/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: ANAGNOSTOPOULOS, DINO
Address: 8221 CRESPI BLVD
City-St-Zip: MIAMI BEACH, FL 33141

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: DINO ANAGNOSTOPOULOS

PRES

07/01/2005

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