

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052825

FILED
Jul 14, 2005
Secretary of State

Entity Name: 114TH STREET PROPERTY, LLC

Current Principal Place of Business:

3000 N.W. 125 STREET
MIAMI, FL 33167 US

New Principal Place of Business:

Current Mailing Address:

2199 PONCE DE LEON BOULEVARD
SUITE 304
CORAL GABLES, FL 33134 US

New Mailing Address:

2222 PONCE DE LEON BLVD
SUITE 500
CORAL GABLES, FL 33134 US

FEI Number: 20-1371423 FEI Number Applied For () 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:

LEHRMAN, JEFFREY E
2199 PONCE DE LEON BOULEVARD
SUITE 304
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LEHRMAN, JEFFREY E
2222 PONCE DE LEON BLVD
SUITE 500
CORAL GABLES, FL 33134 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:

07/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LENS, ALBERTO
Address: 3000 NW 125 STREET
City-St-Zip: MIAMI, FL 33167

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: ALBERTO LENS

MGR

07/14/2005

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