

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056414

FILED  
Mar 24, 2005  
Secretary of State

Entity Name: UTA DESIGN & INVESTMENT, LLC

## Current Principal Place of Business:

1500 NW 107 AVE, #200  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

1500 NW 107 AVE, #200  
MIAMI, FL 33172

## New Mailing Address:

21055 YACHT CLUB DRIVE  
APT. 2301  
MIAMI, FL 33180

FEI Number: 03-0547016

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BURNS, RICHARD ESQ  
1500 NW 107 AVE, #200  
MIAMI, FL 33172 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:

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

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

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: COHEN, STANLEY A DR  
Address: 21055 YACHT CLUB DRIVE APT. 2301  
City-St-Zip: MIAMI, FL 33180

Title: MGRM ( ) Change (X) Addition  
Name: MACIOLEK, WILLIAM MR  
Address: 330 NORTH 13TH AVENUE  
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM ( ) Change (X) Addition  
Name: KRIEGER, WILLIAM D MR  
Address: 330 NORTH 13TH AVENUE  
City-St-Zip: HOLLYWOOD, FL 33019

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: WILLIAM D KRIEGER

MGRM

03/24/2005

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