

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056882

Entity Name: 2 N.E. 40TH STREET, LLC

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

2 N.E. 40TH STREET, STE 403
MIAMI, FL 33137

New Principal Place of Business:

2 N.E. 40TH STREET
SUITE 403
MIAMI, FL 33137

Current Mailing Address:

2 N.E. 40TH STREET, STE 403
MIAMI, FL 33137

New Mailing Address:

2 N.E. 40TH STREET
SUITE 403
MIAMI, FL 33137

FEI Number: 20-1444955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACQUISITION GROUP MANAGEMENT, INC.
1500 BAY ROAD
STE 1430
MIAMI BEACH, FL 33139 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: BENJAMIN, EMANUEL S
Address: 2 N.E. 40TH STREET, STE 403
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: BENJAMIN, AZARI T
Address: 2 N.E. 40TH STREET, STE 403
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EMANUEL S. BENJAMIN

MGR

01/26/2005

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