

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059577

Entity Name: 18280 WEST DIXIE, LLC

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

3363 N.E. 171 STREET
C/O DANIEL SCHWARTZ
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

3363 N.E. 171 STREET
C/O DANIEL SCHWARTZ
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

9655 SOUTH DIXIE HIGHWAY
SUITE #200
MIAMI, FL 33156

New Mailing Address:

9655 SOUTH DIXIE HIGHWAY
SUITE #200
MIAMI, FL 33156

FEI Number: 20-1500683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIGSBERG, JAY
1101 BRICKELL AVENUE, SUITE 800 SOUTH
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LARKIN, JEREMY S
9655 SOUTH DIXIE HIGHWAY
SUITE #200
MIAMI, FL 33156 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: JEREMY S. LARKIN

03/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LARKIN, JEREMY S
Address: 9655 SOUTH DIXIE HIGHWAY, SUITE #200
City-St-Zip: MIAMI, FL 33156 US

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: JEREMY S. LARKIN

MGRM

03/28/2005

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