

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062433

FILED
Mar 16, 2005
Secretary of State

Entity Name: 510 PENTHOUSE REAL ESTATE LLC

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE, SUITE 102
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE, SUITE 102
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-1603938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALSETTO, GINO
1717 NORTH BAYSHORE DRIVE, SUITE 102
MIAMI, FL 33132 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:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FALSETTO, GINO
Address: 1717 NORTH BAYSHORE DRIVE, STE 102
City-St-Zip: MAIMI, FL 33132

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: FALSETTO GINO

MGRM

03/16/2005

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