

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062802

FILED
Apr 27, 2005
Secretary of State

Entity Name: EL-AD RESIDENCES AT MIRAMAR LLC

Current Principal Place of Business:

7975 NW 154TH STREET, SUITE 200
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7975 NW 154TH STREET, SUITE 200
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-1537355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENINSULA REGISTERED AGENTS, INC.
200 SOUTH BISCAYNE BLVD., SUITE 4000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. THIRD AVENUE
28TH FLOOR
MIAMI, FL 33131 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: NERY C. TOLEDO, ASSISTANT SECRETARY

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HACKMON, ORLY
Address: 7975 N.W. 154TH STREET, SUITE 200
City-St-Zip: MIAMI LAKES, FL 33016 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: ORLY HACKMON

MGR

04/27/2005

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