

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062884

Entity Name: NEXT LLC

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

2701 SOUTH BAYSHORE DR., SUITE 402
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2701 SOUTH BAYSHORE DR., SUITE 402
MIAMI, FL 33133

New Mailing Address:

100 N. BISCAYNE BLVD.
SUITE 500
MIAMI, FL 33132

FEI Number: 20-1834057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAISSE, REMY
2701 SOUTH BAYSHORE DR., SUITE 402
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

FRAISSE, REMY
100 N. BISCAYNE BLVD.
SUITE 500
MIAMI, FL 33132 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:

03/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FRAISSE, REMY
Address: 2701 SOUTH BAYSHORE DR., SUITE 402
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRAISSE, REMY
Address: 100 N. BISCAYNE BLVD. , SUITE 500
City-St-Zip: MIAMI, 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: REMY FRAISSE

MGR

03/15/2005

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