

04/25/2005 02:05 305-6441228

CPA

FILED
Jul 07, 2005 8:00 am
Secretary of State

05-02-2005 90109 030 ****50.00

**2005 LIMITED LIABILITY COMPANY
 ANNUAL REPORT**

DOCUMENT # L04000063795			
1. Entity Name 4881 OFFICE CONDO INVESTMENT, LLC			
Principal Place of Business 4681 SW 72ND AVENUE, SUITE 104 MIAMI, FL 33155		Mailing Address 4681 SW 72ND AVENUE, SUITE 104 MIAMI, FL 33155	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. Name and Address of Current Registered Agent VAZQUEZ, GERARDO A 1401 BRICKELL AVE, SUITE 500 MIAMI, FL 33131		5. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	
FL		FL	
Zip Code		Zip Code	
6. 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. I am familiar with, and accept the obligation of registration.			
SIGNATURE _____ DATE _____			
Filing Fee is \$50.00 Due by May 1, 2005			
State checks payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.	SIGNATURE _____ DATE 04/26/05		

30009958

