## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066011

Entity Name: 6795 SW 81 ST., LLC

FILED Jun 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2075 CENTRE POINTE BOULEVARD
TALLAHASSEE, FL 32308

C/O HIBOU MANAGEMENT, LLC
701 BRICKELL AVE., SUITE 3000

MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

2075 CENTRE POINTE BOULEVARD
TALLAHASSEE, FL 32308

C/O HIBOU MANAGEMENT, LLC
701 BRICKELL AVE., SUITE 3000
MIAMI, FL 33131 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOUFF, JANICE T
2075 CENTRE POINTE BOULEVARD
TALLAHASSEE, FL 32308 US
HIBOU MANAGEMENT, LLC
701 BRICKELL AVE., SUITE 3000
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: EBERTO A. VITIER, MANAGER 06/27/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: ( ) Delete Title: MGRM ( ) Change (X) Addition Name: Name: HIBOU PROPERTIES III, , INC. Address: 701 BRICKELL AVENUE, SUITE 300

City-St-Zip: City-St-Zip: MIAMI, FL 33131 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: EBERTO A. VITIER D 06/27/2005