

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067517

FILED  
Jan 20, 2005  
Secretary of State

Entity Name: 127 NORTH M INVESTMENTS, L.L.C.

## Current Principal Place of Business:

19396 DELAWARE CIRCLE  
BOCA RATON, FL 33434 US

## New Principal Place of Business:

## Current Mailing Address:

19396 DELAWARE CIRCLE  
BOCA RATON, FL 33434 US

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

BRODNICK, MARK  
1405 N  
LAKE WORTH, FL 33460 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: MGR ( ) Delete  
Name: BRODNICK, MARK  
Address: 1405 N  
City-St-Zip: LAKE WORTH, FL 33460

Title: MGR ( ) Delete  
Name: BRODNICK, LISA  
Address: 1405 N  
City-St-Zip: LAKE WORTH, FL 33460

Title: MGR ( ) Delete  
Name: JARAMILLO, BRISSET  
Address: 19396 DELAWARE CIRCLE  
City-St-Zip: BOCA RATON, FL 33434

Title: MGR ( ) Delete  
Name: JARAMILLO, BRISSET  
Address: 19396 DELAWARE CIRCLE  
City-St-Zip: BOCA RATON, FL 33434

Title: MGR ( ) Delete  
Name: JARAMILLO, JOSE F  
Address: 19396 DELAWARE CIRCLE  
City-St-Zip: BOCA RATON, FL 33434 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARK A BRODNICK

MGR

01/20/2005

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