

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067540

FILED
Jun 29, 2005
Secretary of State

Entity Name: MARTHA ROTH PROPERTIES, LLC

Current Principal Place of Business:

1730 NORTH VIEW DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

1730 NORTH VIEW DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-1616693 FEI Number Applied For () FEI Number Not Applicable () 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:

MICHNOFF, JANE
1730 NORTH VIEW DRIVE
MIAMI BEACH, FL FL US

Name and Address of New Registered Agent:

MILLER, GORDON R
1730 NORTH VIEW DRIVE
MIAMI BEACH, FL FL 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: GORDON R MILLER, MD

06/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MICHNOFF, JANE
Address: 1730 NORTH VIEW DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: MILLER, GORDON R
Address: 1730 NORTH VIEW DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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

Title: DR. (X) Change () Addition
Name: MILLER, GORDON R
Address: 1730 NORTH VIEW DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: GORDON R. MILLER

DR.

06/29/2005

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