

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069042

Entity Name: CT412 LLC

FILED
Jun 27, 2005
Secretary of State

Current Principal Place of Business:

2555 COLLINS AVENUE UNIT 1906
MIAMI BEACH, FL 33140

New Principal Place of Business:

2555 COLLINS AVENUE
UNIT 1906
MIAMI BEACH, FL 33140

Current Mailing Address:

2555 COLLINS AVENUE UNIT 1906
MIAMI BEACH, FL 33140

New Mailing Address:

2555 COLLINS AVENUE
UNIT 1906
MIAMI BEACH, FL 33140

FEI Number: 20-3041518 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:

ALFREDO GARCIA-MENOCAL, P.A.
730 NW 107TH AVENUE, STE. 115
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC
16300 NE 19 AVE
STE C
NORTH MIAMI BEACH, FL 33162 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: FERNANDO SILVA

06/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TEJERA, NELLY C
Address: 2555 COLLINS AVENUE UNIT 1906
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, KATHERINE
Address: 2555 COLLINS AVENUE UNIT 1906
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: KATHERINE RODRIGUEZ

MGR

06/27/2005

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