

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069899

FILED
Feb 18, 2005
Secretary of State

Entity Name: RESL, LLC

Current Principal Place of Business:

C/O LEWIS B. FREEMAN
2675 S. BAYSHORE DRIVE
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

C/O LEWIS B. FREEMAN
2675 S. BAYSHORE DRIVE
COCONUT GROVE, FL 33133 US

Current Mailing Address:

C/O LEWIS B. FREEMAN
2675 S. BAYSHORE DRIVE
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 20-2313468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, JEFFREY A ESQ.
100 N. BISCAYNE BLVD.
SUITE 2608
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

FREEMAN, MICHAEL ESQ.
153 SEVILLA
CORAL GABLES, FL 33134 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: MICHAEL FREEMAN, ESQ.

02/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FREEMAN, LEWIS B
Address: 2675 S. BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133 US

ADDITIONS/CHANGES:

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: LEWIS B. FREEMAN

MGRM

02/18/2005

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