

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071953

FILED
Sep 02, 2005
Secretary of State

Entity Name: 5980 MIAMI LAKES DRIVE, LLC

Current Principal Place of Business:

3651 NW 79TH AVE.
MIAMI, FL 33147

New Principal Place of Business:

5980 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

Current Mailing Address:

3651 NW 79TH AVE.
MIAMI, FL 33147

New Mailing Address:

5980 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

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:

AMERICAN INFORMATION SERVICES, INC.,
ONE SE THIRD AVE., 27TH FLOOR
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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MEMB () Change (X) Addition
Name: 3651 NW 79 AVE., LTD.,
Address: 5980 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

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: ISAAC ZELCER

M

09/02/2005

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