2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 30, 2005
Secretary of State

DOCUMENT# L04000072247

Entity Name: 4540 N. OCEAN DRIVE REALTY LIMITED LIABILTY COMPANY

Current Principal Place of Business:

131 BAY COLONY DRIVE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

4540 N. OCEAN DRIVE
208
FORT LAUDERDALE, FL 33308

Current Mailing Address:

131 BAY COLONY DRIVE
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-1745369 **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:

ALFONSO, JUAN O
131 BAY COLONY DRIVE
FORT LAUDERDALE, FL 33308 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/MANAGERS:

Title: MGR ( ) Delete
Name: ALFONSO, JUAN O
Address: 131 BAY COLONY DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR ( ) Delete
Name: BEJAR, MARTHA
Address: 131 BAY COLONY DRIVE
City-St-Zip: FORT LAURDERDALE, FL 33308

ADDITIONS/CHANGES:

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: MARTHA H. BEJAR MGR 06/30/2005

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