

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073655

Entity Name: 997 BIARRITZ, L.C.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

1800 SUNSET HARBOUR DRIVE, #1010
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1800 SUNSET HARBOUR DRIVE, #1010
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-1803853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLLAND, CHRISTIAN ESQ.
747 4TH STREET, #200
MIAMI BEACH, FL 33139 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/MEMBERS:

Title: MGRM () Delete
Name: AGAZIM, ERIK
Address: 1800 SUNSET HARBOUR DRIVE, #1010
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: ROBBIN, MARK
Address: 2330 SOUTH OVERLOOK ROAD
City-St-Zip: CLEVELAND, OH 44106

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: ERIK AGAZIM

MGRM

01/12/2005

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