2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 12, 2005
Secretary of State

DOCUMENT# L04000075262

Entity Name: 4200 NMA, LLC

Current Principal Place of Business:

45 N.E. 39 STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

45 N.E. 39 STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

COLLETTI, JOSEPH R
3550 BISCAYNE BOULEVARD
SUITE 610
MIAMI, FL 33137 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:	MGRM	( ) Delete
Name:	RHODES, STEVEN M	
Address:	45 N.E. 39 STREET	
City-St-Zip:	MIAMI, FL 33137	
Title:	MGRM	( ) Delete
Name:	EISMANN, JONATHAN	
Address:	915 LINCOLN ROAD	
City-St-Zip:	MIAMI BEACH, FL 33139	
Title:	MGRM	( ) Delete
Name:	DILIDO, CHARLES R III	
Address:	803 DILIDO DRIVE	
City-St-Zip:	MIAMI BEACH, FL 33139	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: STEVEN M. RHODES MGRM 08/12/2005

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