2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076433

Entity Name: 9901 SUBURBAN DRIVE, LLC

FILED Apr 25, 2005 Secretary of State

| Current Princip | pal Place of Business: | New Principal Place of Business |
|-----------------|------------------------|---------------------------------|
| | | |

C/O SPENCER AND KLEIN, P.A.
PENTHOUSE IIB, TWO ALHAMBRA PLAZA
CORAL GABLES, FL 33134

11015 SW 69 AVE
PINECREST, FL 33156

Current Mailing Address:

C/O SPENCER AND KLEIN, P.A.
PENTHOUSE IIB, TWO ALHAMBRA PLAZA
CORAL GABLES, FL 33134

MANUEL BLANCO
11015 SW 69 AVE
PINECREST, FL 33156

FEI Number: 20-1871226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLEIN, BRENT
PENTHOUSE IIB, TWO ALHAMBRA PLAZA
CORAL GABLES, FL 33134 US

BLANCO, MANUEL MGRM
11015 SW 69 AVE
PINECREST, FL 33156 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: MANUEL BLANCO 04/25/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete Title: MGRM () Change (X) Addition BLANCO, MANUEL Name: Name: Address: Address: 11015 SW 69 AVE City-St-Zip: City-St-Zip: PINECREST, FL 33156 Title: Title: MGR () Change (X) Addition () Delete Name: Name: BLANCO, BEATRIZ MGR Address: Address: 11015 SW 69 AVE City-St-Zip: City-St-Zip: PINECREST, FL 33156

Title: () Delete Title: MGR () Change (X) Addition Name: BLANCO, ERIC MGR

 Name:
 Name:
 BLANCO, ERIC MGR

 Address:
 Address:
 11015 SW 69 AVE

 City-St-Zip:
 City-St-Zip:
 PINECREST, FL 33156

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: MANUEL BLANCO MGRM 04/25/2005