


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 15, 2005 8:00 am
Secretary of State

03-18-2005 90382 049 ****50.00

DOCUMENT # L04000076441
 1. Entity Name
 QUAIL ROOST COMMERCE CENTER, LLC



| | |
|---|---|
| Principal Place of Business 7311 NW 12TH STREET, SUITE 30 MIAMI, FL 33126 | Mailing Address 7311 NW 12TH STREET, SUITE 30 MIAMI, FL 33126 |
|---|---|

30009469



| | |
|--|--|
| 2. Principal Place of Business Suite, Apt. #, etc. City & State Zip | 3. Mailing Address Suite, Apt. #, etc. City & State Zip |
|--|--|

02242005 Chg-LLC CR2E083 (10/03)

| | |
|---|--|
| 4. FEI Number 201789443 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

6. Name and Address of Current Registered Agent
 ROSE, ELLEN
 ONE SOUTHEAST THIRD AVENUE, SUITE 2400
 MIAMI, FL 33131

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.
 SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00 Due by May 1, 2005

Make check payable to Florida Department of State

| 9. MANAGING MEMBERS/MANAGERS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MANAGING MEMBER <input type="checkbox"/> Delete HAIM WIENER MIAMI 7311 NW 12 ST #30 FL33126 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |

| 10. ADDITIONS/CHANGES | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

11. I hereby certify that the information supplied with this filing does not qualify 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 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 606, Florida Statutes.

SIGNATURE: *Haim Wiener* **3/8/05.**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

L04000076441
3009469

QUAIL ROOST COMMERCE CENTER LLC
7311 NW 12TH STREET SUITE 30
MIAMI, FL 33126

1189

DATE 3/8/05

63-915/660
BRANCH 040

PAY TO THE ORDER OF Florida Department of state \$ 50.-
Fifty + no/100 DOLLARS

TOTALBANK
BANK OF AMERICA

MAIN OFFICE BRANCH 40
2720 Coral Way
Coral Gables, FL 33145-3271

Security Features Details at Back.

Hailes

FOR # L04000076441



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#L0400007644
30009469

QUAIL ROOST COMMERCE CENTER LLC

7311 NW 12th Street, Suite 30

Miami, FL 33126

Tel: 305-513-8466

Fax: 305-513-8462

June 10, 2005

Division of Corporations
PO Box 6478
Tallahassee, FL 32314

RE: Quail Roost Commerce Center, LLC – Annual Report Doc# L04000076441

To whom it may concern:

Attached please find a copy of the annual report for the above referenced project which was filed and paid for in March, 2005. It was an oversight on our part to fill in the managing member section.

Please note the addition that was made which I have highlighted.

Should you have any questions, or need further information please feel free to contact Leslie Salvador at (305) 538-6070.

Sincerely,



Leslie Salvador
Office Manager