

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076702

FILED
Apr 14, 2005
Secretary of State

Entity Name: CLEVELAND SUNSHINE AT ONE MIAMI, LLC

Current Principal Place of Business:

780 NE 69TH STREET, SUITE 405
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

780 NE 69TH STREET, SUITE 405
MIAMI, FL 33138

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES, INC.
201 S. BISCAYNE BLVD., SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FACELLA, MARIO A
780 NE 69TH STREET
SUITE 405
MIAMI, FL 33138 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: MARIO FACELLA

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FACELLA, MARIO A TRUSTEE
Address: 780 NE 69TH STREET, #405
City-St-Zip: MAIMI, FL 33138

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: MARIO FACELLA

MGR

04/14/2005

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