

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077741

Entity Name: UPTOWN UNIT 325, LLC

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

15651 NW 14TH COURT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

15651 NW 14TH COURT
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-1798523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NE 29TH AVENUE
SUITE 100
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GARDIN, JOSE
15651 NW 14TH COURT
PEMBROKE PINES, FL 33028 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: JOSE GARDIN

04/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GARDIN, JOSE
Address: 15651 NW 14TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

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: JOSE GARDIN

MGR

04/12/2005

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