

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079712

Entity Name: 2485 NW 61ST STREET LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

644 NW 2ND AVE
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

644 NW 2ND AVE
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 37-1499987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, NEIL
644 NW 2ND AVE
FT. LAUDERDALE, FL 33311 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/MEMBERS:

Title: MGR () Delete
Name: PARDEE, BRYAN
Address: 644 NW 2ND AVE
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: MGRM () Delete
Name: MORRIS, NEIL
Address: 644 NW 2ND AVE
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES:

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: NEIL A. MORRIS

MGRM

04/29/2005

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