2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085085

Entity Name: SYDNEY'S PLACE, LLC

FILED Feb 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12357 N.W. 26TH STREET CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

12357 N.W. 26TH STREET CORAL SPRINGS, FL 33065 US

FEI Number: 20-1907640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SKOLNIK, ADAM I 2875 N.W. 191ST 304

AVENUTRA, FL 33180 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SCHWARTZ, RÁNDI
 Name:
 SCHWARTZ, RÁNDI

 Address:
 12357 N.W. 26TH STREET
 Address:
 12357 N.W. 26TH STREET

 City-St-Zip:
 AVENTURA, FL 33065 US
 City-St-Zip:
 CORAL SPRINGS, FL 33065 US

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: RANDI SCHWARTZ MGRM 02/06/2005