2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085676

Entity Name: MIAMI EASY LLC

Current Principal Place of Business:	**New Principal Place of Business:**
208 N. UNIVERSITY DRIVE PEMBROKE PINES, FL 33024	20803 BISCAYNE BLVD. SUITE 301 AVENTURA, FL 33180

Current Mailing Address:	**New Mailing Address:**
208 N. UNIVERSITY DRIVE PEMBROKE PINES, FL 33024	20803 BISCAYNE BLVD. SUITE 301 AVENTURA, FL 33180

FEI Number: 20-2378730   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:**
HABABOU, MICHAEL 21300 SAN SIMEON WAY #Q5 NORTH MIAMI BEACH, FL 33179 US	MARCUS, ALAN J 20803 BISCAYNE BLVD. SUITE 301 AVENTURA, 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: ALAN J. MARCUS   04/26/2005

Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MEMBERS: **ADDITIONS/CHANGES:**

Title:	MGR ( ) Delete		Title:	MGR (X) Change ( ) Addition
Name:	HABABOU, MICHAEL J		Name:	MARCUS, ALAN J
Address:	21300 SAN SIMEON WAY #Q5		Address:	20803 BISCAYNE BLVD., SUITE 301
City-St-Zip:	NORTH MIAMI BEACH, FL 33179		City-St-Zip:	AVENTURA, FL 33180

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: ALAN J. MARCUS   MGR   04/26/2005

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