2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086149

Entity Name: FLORIDA CITY 5.5., LLC

FILED Apr 27, 2005 Secretary of State

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

 10511 N. KENDALL DRIVE
 9570 SW 107 AVE

 SUITE C-201
 SUITE 202

 MIAMI, FL 33176
 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

 10511 N. KENDALL DRIVE
 9570 SW 107 AVE

 SUITE C-201
 SUITE 202

 MIAMI, FL 33176
 MIAMI, FL 33176

FEI Number: 20-1944953 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:

SANCHEZ, RICHARD
10511 N. KENDALL DRIVE
SUITE C-201
MIAMI, FL 33176 US
SANCHEZ, RICHARD
9570 SW 107 AVE
SUITE 202
MIAMI, FL 33176 US
MIAMI, FL 33176 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: 04/27/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 SANCHEZ, RICHARD
 Name:
 SANCHEZ, RICHARD

 Address:
 10511 N. KENDALL DRIVE
 Address:
 9570 SW 107 AVE, STE 202

City-St-Zip: MIAMI, FL 33176 City-St-Zip: MIAMI, FL 33176

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: RICHARD SANCHEZ MGRM 04/27/2005