

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:

10511 N. KENDALL DRIVE
SUITE C-201
MIAMI, FL 33176

New Principal Place of Business:

9570 SW 107 AVE
SUITE 202
MIAMI, FL 33176

Current Mailing Address:

10511 N. KENDALL DRIVE
SUITE C-201
MIAMI, FL 33176

New Mailing Address:

9570 SW 107 AVE
SUITE 202
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:

SANCHEZ, RICHARD
10511 N. KENDALL DRIVE
SUITE C-201
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SANCHEZ, RICHARD
9570 SW 107 AVE
SUITE 202
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:

Title: MGRM () Delete
Name: SANCHEZ, RICHARD
Address: 10511 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANCHEZ, RICHARD
Address: 9570 SW 107 AVE, STE 202
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

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