

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086457

FILED
Apr 15, 2005
Secretary of State

Entity Name: 2975 SW 36 STREET MIAMI, LLC

Current Principal Place of Business:

90 SOUTHY HIBISCUS DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

90 SOUTH HIBISCUS DRIVE
MIAMI BEACH, FL 331395128

Current Mailing Address:

90 SOUTHY HIBISCUS DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

90 SOUTH HIBISCUS DRIVE
MIAMI BEACH, FL 331395128

FEI Number: 26-2928274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSIASON, LEE J
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 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: PLACERES, ANTONIO
Address: 90 SOUTHY HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PLACERES, ANTONIO E
Address: 90 SOUTH HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 331395128

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: ANTONIO E PLACERES

MGR

04/15/2005

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