

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087835

FILED  
Sep 06, 2005  
Secretary of State

Entity Name: MENASHA MIAMI 900 BISCAYNE LLC

## Current Principal Place of Business:

1800 SUNSET HARBOUR DRIVE  
SUITE 910  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

## Current Mailing Address:

1800 SUNSET HARBOUR DRIVE  
SUITE 910  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

JCHPA REGISTERED AGENTS INC.  
2730 SW 3 AVENUE  
SUITE 401  
MIAMI, FL 33129 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/MANAGERS:

Title: MGRM ( ) Delete  
Name: GRIESBACH, GARY L  
Address: 1266 LAKESHORE DRIVE  
City-St-Zip: MENASHA, WI 54952 US

Title: MGRM ( ) Delete  
Name: GRIESBACH, ANDREW A  
Address: 1266 LAKESHORE DRIVE  
City-St-Zip: MENASHA, WI 54952 US

Title: MGRM ( ) Delete  
Name: GRIESBACH, HEIDI A  
Address: CALLE MADRID 550, MIRAFLORES 18  
City-St-Zip: LIMA, -- ----- PE

Title: MGRM ( ) Delete  
Name: PETROVICH, STEVEN C  
Address: CALLE MADRID 550, MIRAFLORES 18  
City-St-Zip: LIMA, -- ----- PE

Title: MGRM ( ) Delete  
Name: KOSLOWSKI, CASEY K  
Address: 1800 SUNSET HARBOUR DRIVE, SUITE 910  
City-St-Zip: MIAMI BEACH, FL 33139 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CASEY KOSLOWSKI

MGRM

09/06/2005

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