

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087928

Entity Name: 900 1ST AVE, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

100 SE 2ND STREET
SUITE 2650
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 SE 2ND STREET
SUITE 2650
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDMAN, PREWITT & DIBELLO, PA
1550 MADRUGA AVE
SUITE 504
CORAL GABLES, FL 33146 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: MIRMELLI, GREGORY
Address: 100 SE 2ND STREET SUITE 2650
City-St-Zip: MIAMI, FL 33131

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: GREG MIRMELLI

MM

04/29/2005

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