

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089176

Entity Name: JAPPAH MANAGEMENT LC

FILED
Aug 23, 2005
Secretary of State

Current Principal Place of Business:

9000 S.W. 152ND STREET
SUITE 106
MIAMI, FL 33157

New Principal Place of Business:

9155 SO. DADELAND BLVD.
SUITE 1602
MIAMI, FL 33156

Current Mailing Address:

9000 S.W. 152ND STREET
SUITE 106
MIAMI, FL 33157

New Mailing Address:

9155 SO. DADELAND BLVD.
SUITE 1602
MIAMI, FL 33156

FEI Number: 20-2056249 FEI Number Applied For () 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:

KUBIT, DONALD ESQ.
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ZAHN, PHILIPP J
Address: C/O 9155 SO. DADELAND BLVD., STE. 1602
City-St-Zip: MIAMI, FL 33156

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: PHILIPP J. ZAHN

MGRM

08/23/2005

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