2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092059

Entity Name: NOB HILL CORNER PROPERTIES, LLC

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8751 W. BROWARD BLVD STE 203 12510 W. ATLANTIC BLVD PLANTATION, FL 33324 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

8751 W. BROWARD BLVD STE 203 12510 W. ATLANTIC BLVD PLANTATION, FL 33324 CORAL SPRINGS, FL 33071

FEI Number: 20-2034299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENBERG, ANDREW G ESQ ROSENBERG, ANDREW G ESQ 8751 W. BROWARD BLVD STE 203 12510 W. ATLANTIC BLVD PLANTATION, FL 33324 US CORAL SPRINGS, FL 33071 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: 04/28/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HOROWITZ, STUART
 Name:

 Address:
 4876 N.W. 123RD TERRACE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33076
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROSENBERG, ANDREW G
 Name:

 Address:
 1645 VICTORIA POINTE LANE
 Address:

 City-St-Zip:
 WESTON, FL 33327
 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: STUART HOROWITZ MGR 04/28/2005