

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092065

Entity Name: 64TH STREET, LLC

FILED
Mar 04, 2005
Secretary of State

Current Principal Place of Business:

250 COCOPLUM ROAD
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

250 COCOPLUM ROAD
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 59-1794524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FRANCISCO
250 COCOPLUM ROAD
CORAL GABLES, FL 33143 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: MGRM () Change (X) Addition
Name: PEREZ, FRANCISCO
Address: 250 COCOPLUM ROAD
City-St-Zip: CORAL GABLES, FL 33143

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: FRANCISCO PEREZ

MR.

03/04/2005

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