

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093047

FILED
Apr 28, 2005
Secretary of State

Entity Name: AMERICAN COMMERCIAL REALTY, L.L.C.

Current Principal Place of Business:

9745 SUNSET DRIVE STE. 225
MIAMI, FL 33173

New Principal Place of Business:

9745 SUNSET DRIVE
SUITE 225
MIAMI, FL 33173

Current Mailing Address:

9745 SUNSET DRIVE STE. 225
MIAMI, FL 33173

New Mailing Address:

9745 SUNSET DRIVE
SUITE 225
MIAMI, FL 33173

FEI Number: 14-1919723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOERR, MARGA E
9745 SUNSET DRIVE STE. 225
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

DOERR, MARGA E
9745 SUNSET DRIVE
SUITE 225
MIAMI, FL 33173 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:

Title: MGRM () Delete
Name: DOERR, MARGA E
Address: 9745 SUNSET DRIVE STE. 225
City-St-Zip: MIAMI, FL 33173

Title: MGRM () Delete
Name: THOMPSON, KARL
Address: 19501 W. COUNTRY CLUB DRIVE UNIT 1510
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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: MARGA E. DOERR

MGRM

04/28/2005

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