

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093056

FILED
Apr 05, 2005
Secretary of State

Entity Name: 1103 APOGEE, LLC

Current Principal Place of Business:

500 SOUTH POINTE DRIVE
SUITE 230
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

500 SOUTH POINTE DRIVE
SUITE 230
MIAMI BEACH, FL 33139

New Mailing Address:

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

Name and Address of Current Registered Agent:

BRATTER KRIEGER LAW GROUP, LLP
500 SOUTH POINTE DRIVE
SUITE 230
MIAMI BEACH, FL 33139 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: MGRM () Delete
Name: KRIEGER, JEFFREY
Address: 500 SOUTH POINTE DRIVE, SUITE 230
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: FRANCO, JACK
Address: 500 SOUTH POINTE DRIVE, SUITE 210
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: PERLA, ROBERT
Address: 500 SOUTH POINTE DRIVE, SUITE 230
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Delete
Name: PEARLBERG, ROBERT
Address: 500 SOUTH POINTE DRIVE, SUITE 2330
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY KRIEGER

MGR

04/05/2005

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