2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000027

Entity Name: 7205 HOLDINGS, LLC

FILED Jun 29, 2009 Secretary of State

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

3250 MARY STREET 2525 PONCE DE LEON BLVD

307 SUITE 400 COCONUT GROVE, FL 33133 MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

C/O BAKER CRONIG & KEENAN, LLP 2525 PONCE DE LEON BLVD

3250 MARY STREET, #307 400

COCONUT GROVE, FL 33133 MIAMI, FL 33134

FEI Number: 20-2085213 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: Name and Address of New Registered Agent:

CRONIG, STEVEN C

307 CONTINENTAL PLAZA

2525 PONCE DE LEON BLVD

3250 MARY STREET 400 COCONUT GROVE, FL 33133 US MIAMI, FL 33134 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: JESSE M. KEENAN 06/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: 2005 MIAMI HOLDINGS, LLC Name: 2005 MIAMI HOLDINGS, LLC Address: 3250 MARY STREET, SUITE 307 Address: 2525 PONCE DE LEON BLVD

City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip: MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JESSE M. KEENAN MGRM 06/29/2009