

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000558

FILED
Aug 04, 2006
Secretary of State

Entity Name: 2005 MIAMI HOLDINGS, LLC

Current Principal Place of Business:

1662 LINCOLN COURT
MIAMI BEACH, FL 33139

New Principal Place of Business:

1662 LINCOLN COURT
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1662 LINCOLN COURT
MIAMI BEACH, FL 33139

New Mailing Address:

3250 MARY STREET, #307
C/O BAKER CRONIG GASSENHEIMER, LLP
MIAMI, FL 33133 US

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

CRONIG, STEVEN C
307 CONTINENTAL PLAZA
3250 MARY STREET
COCONUT GROVE, FL 33133 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/MANAGERS:

Title: MGRM () Delete
Name: SACKS, SELIG D
Address: 1662 LINCOLN COURT
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: DERIGGI, KENNETH M
Address: 129 ROBERTSONI WAY
City-St-Zip: LINCOLN PARK, NJ 07035

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SACKS, SELIG D
Address: 410 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: MGRM (X) Change () Addition
Name: DERIGGI, KENNETH M
Address: 129 ROBERTSONI WAY
City-St-Zip: LINCOLN PARK, NJ 07035 US

Title: MGR () Change (X) Addition
Name: 2005 MIAMI HOLDINGS,, LLC,
Address: 3250 MARY STREET, #307
City-St-Zip: MIAMI, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SELIG D. SACKS

MGR

08/04/2006

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