2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 06, 2010
Secretary of State

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Entity Name: 2005 MIAMI HOLDINGS, LLC

Current Principal Place of Business:

2525 PONCE DE LEON BLVD.
400
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2525 PONCE DE LEON BLVD.
400
MIAMI, FL 33134 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

KEENAN, JESSE M
2525 PONCE DE LEON BLVD
400
MIAMI, FL 33134 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
Name: SACKS, SELIG D
Address: 410 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: MGRM
Name: DERIGGI, KENNETH M
Address: 129 ROBERTSON WAY
City-St-Zip: LINCOLN PARK, NJ 07035 US

I hereby 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 Statues.

SIGNATURE: SELIG D SACKS MGRM 04/06/2010

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