

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000558

Entity Name: 2005 MIAMI HOLDINGS, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2399 NW 2ND AVENUE
MIAMI, FL 33127 US

Current Mailing Address:

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

New Mailing Address:

2399 NW 2ND AVENUE
MIAMI, FL 33127 US

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:

DISPENZA, ARI
2399 NW 2ND AVENUE
MIAMI, FL 33127 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: ARI DISPENZA

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SACKS, SELIG D
Address: 7 TIMES SQUARE
City-St-Zip: NEW YORK, NY 10036

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 Statutes.

SIGNATURE: SELIG D SACKS

MGRM

02/16/2011

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