

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000558

Entity Name: 2005 MIAMI HOLDINGS, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

2399 NW 2ND AVENUE
MIAMI, FL 33127 US

New Principal Place of Business:

2701 NW 2ND AVENUE
MIAMI, FL 33127 US

Current Mailing Address:

2399 NW 2ND AVENUE
MIAMI, FL 33127 US

New Mailing Address:

PO BOX 371106
MIAMI, FL 33137 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WYNWOOD PROPERTY MANAGEMENT LLC
2701 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

01/04/2012

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 SACKS

MGRM

01/04/2012

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