

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010929

Entity Name: GROUP 2005 REAL ESTATE, LLC

FILED  
Mar 27, 2012  
Secretary of State

## Current Principal Place of Business:

98 NW 29 STREET WYNWOOD  
MIAMI, FL 33127

## New Principal Place of Business:

98 NW 29 STREET WYNWOOD  
MIAMI, FL 33127 US

## Current Mailing Address:

98 NW 29 STREET WYNWOOD  
MIAMI, FL 33127

## New Mailing Address:

98 NW 29 STREET WYNWOOD  
MIAMI, FL 33127 US

FEI Number: 20-2299666

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAMADRID FINANCIAL SERVICES  
300 S PINE ISLAND RD  
223  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

LAMADRID FINANCIAL SERVICES  
300 S PINE ISLAND RD  
243  
PLANTATION, FL 33324 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: ALEXIS LAMADRID

03/27/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: QUILICI, JEAN G  
Address: 98 NW 29 STREET WYNWOOD  
City-St-Zip: MIAMI, FL 33127

Title: MGRM  
Name: MELILLO, VICTOR  
Address: 98 NW 29 STREET WYNWOOD  
City-St-Zip: MIAMI, FL 33127

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: VICTOR MELILLO

MGRM

03/27/2012

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