2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043091

Entity Name: BRI 1805 CONGRESS, LLC

FILED Jan 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

664 EAST HALLANDALE BEACH HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

664 EAST HALLANDALE BEACH HALLANDALE, FL 33009 US

FEI Number: 20-2907908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENTATA, ARIEL 664 EAST HALLANDALE BEACH HALLANDALE, FL 33009 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BEACON REALTY INVEST, MENTS, LLC
 Name:

 Address:
 664 EAST HALLANDALE BEACH
 Address:

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:

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: ARIEL BENTATA MGR 01/05/2006