2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083706

Entity Name: FT. LAUDERDALE 2005, LLC

FILED Apr 27, 2008 Secretary of State

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

5802 TYLER STREET HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

C/O JOSEPH CALVO, CPA
14 PENN PLAZA #1109
NEW YORK, NY 10122

C/O LILLIAN NOVO
3035 SW 25 TERRACE
MIAMI, FL 33133

FEI Number: 20-5174981 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:

TUCKER, H. ALLAN 5802 TYLER STREET HOLLYWOOD, FL 33021 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: MGRM () Delete Title: () Change () Addition

 Name:
 SCEVOLA, FILIPPO
 Name:

 Address:
 14 PENN PLAZA #1109
 Address:

 City-St-Zip:
 NEW YORK, NY 10122
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: FILIPPO SCEVOLA MGRM 04/27/2008