2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103196

Entity Name: 1705 NE 123 ST LLC

City-St-Zip:

FILED Mar 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2121 SW 3RD AVE 5TH FLOOR MIAMI, FL 33129 **Current Mailing Address: New Mailing Address:** 2121 SW 3RD AVE 5TH FLOOR MIAMI, FL 33129 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THE KEYES COMPANY 2121 SW 3RD AVE 5TH FLOOR MIAMI, FL 33129 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: MGRM Title: () Change () Addition () Delete THE KEYES COMPANY, Name: Name: Address: 2121 SW 3RD AVE Address: City-St-Zip: MIAMI, FL 33129 City-St-Zip: Title: Title: MGR () Change (X) Addition () Delete Name: Name: PAPPAS, TIMOTHY D Address: Address: 2121 SW 3RD AVE, 5TH FLOOR City-St-Zip: City-St-Zip: MIAMI, FL 33129 Title: () Delete Title: MGR () Change (X) Addition PAPPAS, MICHAEL I Name: Name: 2121 SW 3RD AVE, 5TH FLOOR Address: Address:

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.

City-St-Zip:

MIAMI, FL 33129

SIGNATURE: TIMOTHY PAPPAS MGR 03/19/2008