2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

FILED May 02, 2005 08:00 AM Secretary of State DOCUMENT # L98000001753 1. Entity Name NORCLIFF LLC Principal Place of Business Mailing Address 2333 BRICKELL AVENUE, SUITE D-1 2333 BRICKELL AVENUE, SUITE D-1 MIAMI FL 33129 MIAM! FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) Applied For City & State City & State 4. FEI Number 65-0861971 Not Applicable Country Country Zip \$5.00 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVID, MARY ANN Y ESQ Street Address (P.O. Box Number is Not Acceptable) 2333 BRICKELL AVENUE, SUITE D-1 MIAMI FL 33129 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered egent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. ☐ Change ☐ Addition TITLE MGRM Delete DILLE ROSEN, CLIFFORD D NAME NAME U00000355650 05/04/05-80003-008 **50.**00 2333 BRICKELL AVENUE, SUITE D-1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33129 CITY-ST-7IP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-782 CITY-ST-ZIP ☐ Change THEF ☐ Delete Title ☐ Addition NALIF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition THE HILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY: SE-7IP ☐ Change ☐ Addition ☐ Delete THE TITLE NAME NAME STREET ADDRESS STREET ANDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition 3,111,5 Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CULY ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplies with this fifing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that ply 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 resemble or trusted employment to execute this report as required by Chapter 608, Florida Statutes. ng does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

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