

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001943

FILED
Apr 05, 2005
Secretary of State

Entity Name: SUSSMAN & SUSSMAN REALTY MANAGEMENT, LLC

Current Principal Place of Business:

5841 BISCAYNE BOULEVARD
MIAMI, FL 33137

New Principal Place of Business:

2699 STIRLING RD
SUITE C-105
FT. LAUDERDALE, FL 33312

Current Mailing Address:

5841 BISCAYNE BOULEVARD
MIAMI, FL 33137

New Mailing Address:

2699 STIRLING
SUITE C-105
FT. LAUDERDALE, FL 33312

FEI Number: 65-0902551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSSMAN, STEVEN
5841 BISCAYNE BOULEVARD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SUSSMAN, STEVEN
2699 STIRLING RD
SUITE C-105
FT. LAUDERDALE, FL 33312 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: S SUSSMAN

04/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SUSSMAN, IRVING
Address: 5841 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: SUSSMAN, SELIG
Address: 5841 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEVEN, ISUSSMAN
Address: 2699 STIRLING RD C-105
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGRM (X) Change () Addition
Name: SUSSMAN, SELIG
Address: 2699 STIRLING RD C-105
City-St-Zip: FT. LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the 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 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: S SUSSMAN

MGR

04/05/2005

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