

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001093

FILED
Apr 26, 2005
Secretary of State

Entity Name: EASTERN REAL ESTATE PARTNERS, L.L.C.

Current Principal Place of Business:

2665 S. BAYSHORE DR., PH-2A
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 S. BAYSHORE DR., PH-2A
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-1014259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVINE, JOHN
777 BRICKELL AVENUE, SUITE 980
DEVINE GOODMAN PALLOT & WELLS
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: MASSIRMAN, JAY
Address: 777 BRICKELL AVENUE, SUITE 1000
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: STEIN, MICHAEL
Address: 2665 S. BAYSHORE DR. PENTHOUSE 2
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL STEIN

MR.

04/26/2005

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