

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009051

FILED
May 02, 2005
Secretary of State

Entity Name: NEEDLENOSE NO. 1, L.C.

Current Principal Place of Business:

9125 N BAYSHORE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

9125 N BAYSHORE
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-1089249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ELLIOTT, SANDRA
898 NE 88 STREET
MIAMI, FL 33138 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: ELLIOTT, ERNEST F
Address: 898 NE 88 STREET
City-St-Zip: MIAMI, FL 33138

Title: MGR () Delete
Name: ELLIOTT, SANDRA
Address: 898 NE 88 STREET
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Delete
Name: KELLER, LISA
Address: 1720 SW 3RD AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM () Delete
Name: MCCOURT, TAMMY
Address: 229 DYNES RD
City-St-Zip: POUGHQUAG, NY 12570

ADDITIONS/CHANGES:

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

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

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: SANDRA ELLIOTT

MGRM

05/02/2005

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