## 2005 LIMITED LIABILITY COMPANY

CITY-ST-7IP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTE!

## May 03, 2005 8:00 am Secretary of State **ANNUAL REPORT** 05-03-2005 90017 003 \*\*\*\*50.00 **DOCUMENT # M00000000807** 1. Entity Name ELSTON/LEETSDALE, LLC 40006054 Principal Place of Business Mailing Address 1200 BRICKELL AVENUE, STE 1500 1200 BRICKELL AVENUE, STE 1500 MIAMI, FL MIAMI, FL 2. Principal Place of Business 801 Arthur Godfrey Road 3. Mailing Address 801 Arthur Godfrey Road Suite, Apt. #, etc. Suite, Apt. #, etc. 04182005 Chg-LLC CR2E083 (10/03) Suite 600 Suite 600 City & State City & State Miami Beach, Florida Applied For 4. FEI Number Miami Beach, Florida 36-4310530 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired USA 33140 USA 33140 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEARCE, PAM 801 ARTHUR GODFREY ROAD STE 600 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH, FL 33131 City Zip Code FI. 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES Change MGR MGR TITLE ☐ Delete TITLE ☐ Addition Palm/Johnson Manager, Inc. NAME PALM/JOHNSON MANAGER, INC. NAME 801 Arthur Godfrey Road, Ste. 600 Miami Beach, Florida 33140 STREET ADDRESS 1200 BRICKELL AVENUE, STE 1500 STREET ADDRESS CITY-ST-ZIP MIAMI, FL City-St-Zip MGR Delete TITLE TITLE Change . ☐ Addition BITTEL STEPHEN NAME Bittel, Stephen H. 1200 BRICKELL AVE STE 1500 STREET ADORESS 801 Arthur Godfrey Road, Ste. 600 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP Miami Beach, Florida 33140 TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing 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 my 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.

E OF SIGNING NAME

**FILED** 

Daytime Phone #