2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 11, 2005 08:00 AM Secretary of State **DOCUMENT # M03000003943** 1. Entity Name 671 NE 37, LLC Principal Place of Business Mailing Address 671 NE 37TH STREET 671 NE 37TH STREET OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 04072005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4 FFI Number Applied For 20-0464212 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGRM TITLE PETERSEN, ALLEN D NAME STREET ADDRESS 500 NORTH DEARBORN, 2ND FLOOR CITY-ST-ZIP CHICAGO, IL 60610 MGRM TITLE GHAZARRA, SEAN NAME STREET ADDRESS **671 NE 37TH STREET** U00000299350 CITY-ST-ZIP OAKLAND PARK, FL 33334 04/11/05-80104-011 50.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE S NAME 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)(f), 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.

Karen Treadway-Bkkper

EAMER, OR AUTHORIZED REPRESENTATIVE

FILED

407-349-9302