

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002924

FILED
Jul 14, 2005
Secretary of State

Entity Name: 61-01 WOODBINE REAL ESTATE, L.L.C.

Current Principal Place of Business:

2711 CENTERVILLE ROAD, SUITE 400
WILMINGTON, DE 19808

New Principal Place of Business:

4050 1ST AVENUE
SUITE # 117
OAKLAND PARK, FL 33334

Current Mailing Address:

2711 CENTERVILLE ROAD, SUITE 400
WILMINGTON, DE 19808

New Mailing Address:

4050 1ST AVENUE
SUITE # 117
OAKLAND PARK, FL 33334

FEI Number: 11-3621373 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

Name and Address of New Registered Agent:

FEINBERG, JEFFREY ESQ.
4000 HOLLYWOOD BLVD., SUITE 350-N
HOLLYWOOD, FL 33021 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: FLJANKOVIC, SINISI
Address: 60-30 MENAHAN STREET
City-St-Zip: RIDGEWOOD, NY 11385

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: FLJANKOVIC SINISI

MR.

07/14/2005

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