

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000004625

**FILED**  
**Aug 23, 2005**  
**Secretary of State**

**Entity Name:** LIBERTY PROMENADE LLC

**Current Principal Place of Business:**

2054 N. BAY ROAD  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

5130 N. FEDERAL HIGHWAY  
SUITE 8  
FT. LAUDERDALE, FL 33308

**Current Mailing Address:**

2054 N. BAY ROAD  
MIAMI BEACH, FL 33140

**New Mailing Address:**

5130 N. FEDERAL HIGHWAY  
SUITE 8  
FT. LAUDERDALE, FL 33308

**FEI Number:** 20-1534869      **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:**

KAHRES, GRANT W  
2000 GLADES ROAD, SUITE 302  
BOCA RATON, FL 33431 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/MANAGERS:**

Title: MGR ( ) Delete  
Name: LANG, IRA  
Address: 2054 N BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LANG, IRA  
Address: 5130 N. FEDERAL HIGHWAY, SUITE 8  
City-St-Zip: FT. LAUDERDALE, FL 33308

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: IRA LANG

MGR

08/23/2005

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