

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022306

Entity Name: NERO PROPERTIES, LLC

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

243 PALM AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

243 PALM AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NERO, DEIRDRE D ESQ.
121 ALHAMBRA PLAZA, STE 1000 (10TH FLOOR)
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NERO, DEIRDRE D ESQ.
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 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: DEIRDRE D. NERO

01/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NERO, FRANK R
Address: 243 PALM AVENUE
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

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: FRANK R. NERO

MGRM

01/07/2005

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