

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000558

Entity Name: 2005 MIAMI HOLDINGS, LLC

Current Principal Place of Business:

C/O SELIG SACKS
90 PARK AVENUE
NEW YORK, NY 10016

FILED
Feb 26, 2014
Secretary of State
CC8683503660

Current Mailing Address:

C/O WYNWOOD PROPERTY MANAGEMENT
PO BOX 371106
MIAMI, FL 33137 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WYNWOOD PROPERTY MANAGEMENT LLC
2200 NW 2ND AVENUE
MIAMI, FL 33127 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

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	SACKS, SELIG D	Name	DERIGGI, KENNETH M
Address	90 PARK AVENUE	Address	129 ROBERTSON WAY
City-State-Zip:	NEW YORK NY 10016	City-State-Zip:	LINCOLN PARK NJ 07035

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SELIG SACKS _____

MANAGING MEMBER

02/26/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date