

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000558

Entity Name: 2005 MIAMI HOLDINGS, LLC

Current Principal Place of Business:

2701 NW 2ND AVENUE
MIAMI, FL 33127

Current Mailing Address:

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
2701 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
Name SACKS, SELIG D
Address 90 PARK AVENUE
City-State-Zip: NEW YORK NY 10016

Title MGRM
Name DERIGGI, KENNETH M
Address 129 ROBERTSON WAY
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SELIG D. SACKS

MANAGING MEMBER

01/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date