2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000000558

Entity Name: 2005 MIAMI HOLDINGS, LLC

FILED
Jan 24, 2013
Secretary of State
CC5581743416

Current Principal Place of Business:

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

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 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 Title MGRM

NameSACKS, SELIG DNameDERIGGI, KENNETH MAddress90 PARK AVENUEAddress129 ROBERTSON WAYCity-State-Zip:NEW YORK NY 10016City-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

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER

01/24/2013