2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011958

Entity Name: 30 NE 14 ST., LLC

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1827 SUNSET HARBOUR DR 35 NE 40TH STREET SUITE #301 MIAMI BEACH, FL 33139 PROPERTY MANAGEMENT

MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

1827 SUNSET HARBOUR DR
MIAMI BEACH, FL 33139

35 NE 40TH STREET SUITE #301
PROPERTY MANAGEMENT

MIAMI, FL 33137

FEI Number: 65-1125778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORR, JEFF O 1827 SUNSET HARBOUR DR MIAMI BEACH, FL 33139 US PEARSON, SHERRY 35 NE 40TH STREET SUITE#301 PROPERTY MANAGMENT MIAMI, FL 33137 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: SHERRY PEARSON 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DOWNTONWN TOW LLC,
 Name:

 Address:
 757 NE 77 TERR
 Address:

 City-St-Zip:
 MIAMI, FL 33138
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MORR, JEFF
 Name:

 Address:
 1827 SUNSET HARBOR CR
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JEFF O. MORR MGR 04/28/2006