

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042216

FILED
Feb 10, 2006
Secretary of State

Entity Name: INLAND TOWERS OF NORTH MIAMI BEACH, LLC

Current Principal Place of Business:

210-71ST STREET STE. 309
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

210-71ST STREET STE. 309
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 43-2034740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S
317 71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LED TRUST, LLC,
Address: 210-71ST STREET STE. 309
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM () Delete
Name: RONA INVESTMENTS, IN, C.
Address: 210-71ST STREET STE. 309
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM (X) Delete
Name: COHEN, JOSEPH
Address: 210-71ST STREET STE. 309
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: COHEN, JOSEPH
Address: 210-71 STREET NO. 309
City-St-Zip: MIAMI BEACH, FL 33141

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 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: HAIM YEHEZKEL

MGRM

02/10/2006

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