

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057435

FILED  
Feb 17, 2006  
Secretary of State

Entity Name: 23945 SOUTH FEDERAL HIGHWAY, LIMITED LIABILITY COMPANY

**Current Principal Place of Business:**

2000 S. DIXIE HWAY  
STE 100  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2000 S. DIXIE HWAY  
STE 100  
MIAMI, FL 33133

**New Mailing Address:**

FEI Number: 65-1212744      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ABBASSI, RAY  
2000 S. DIXIE HWAY  
STE 100  
MIAMI, FL 33133 US

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

ARCIA, NELLY  
2000 S. DIXIE HWAY  
STE 100  
MIAMI, FL 33133 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: NELLY ARCIA

02/17/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ABBASSI, RAY  
Address: 2000 S. DIXIE HWAY STE 100  
City-St-Zip: MIAMI, FL 33133

Title: MGR (X) Delete  
Name: ABBASSI, MICHAEL  
Address: 2000 S. DIXIE HWAY STE 100  
City-St-Zip: MIAMI, FL 33133

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: EF HUTTON CORPORATIO, N  
Address: 2000 S. DIXIE HWAY STE 100  
City-St-Zip: MIAMI, FL 33133

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: EF HUTTON

MGR

02/17/2006

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