2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000032528

1. Entity Name 100 EVERGLADES, LLC



FILED Apr 14, 2006 08:00 Al Secretary of State

Principal Place of Business

540 MADISON AVE. 22ND FLOOR

NEW YORK, NY 10022

Mailing Address

540 MADISON AVE. 22ND FLOOR

NEW YORK, NY 10022



DO NOT WRITE IN THIS SPACE

04062006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-3063379

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BDB AGENT CO. 5355 TOWN CENTER ROAD SUITE 900 BOCA RATON, FL 33486

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| 8. | 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. | I am familiar with, and accept |
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| | the obligations of registered agent. | • |
| | | |

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE, Registered Agent signature regulred when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2006

11000000509189 04/28/08-80032-021 5n.No

| 9. | . MANAGING MEMBERS/MANAGERS | | |
|---|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM DANIELS, LESLIE B 540 MADISON AVE, 22 FL NEW YORK, NY 100223244 | | |
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| 11. I hereby certify that the information supplied with this filing does not qualify for the ex | | | |

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I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 mustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE SIGNATURE