

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043153

FILED
Feb 10, 2006
Secretary of State

Entity Name: 33-1/3 LLC

Current Principal Place of Business:

923 NE 24TH STREET
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

923 NE 24TH STREET
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TALERICO, ANNA
923 NE 24TH STREET
BOCA RATON, FL 33431 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: ANNA TALERICO

02/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TALERICO, ANNA
Address: 923 NE 24TH STREET
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Delete
Name: EDEP, MONIQUE
Address: 3200 HARRINGTON DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM (X) Delete
Name: ARNEL, TIM
Address: 5220 WHISPER DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: MGRM (X) Delete
Name: ARNEL, KELLY
Address: 5220 WHISPER DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES:

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

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

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

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: ANNA TALERICO

MGRM

02/10/2006

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