

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 09, 2006  
Secretary of State**

DOCUMENT# L05000058324

Entity Name: 5945 SW 112 STREET, LLC

**Current Principal Place of Business:**

8603 SOUTH DIXIE HIGHWAY  
SUITE 211  
MIAMI, FL 33143 US

**New Principal Place of Business:**

**Current Mailing Address:**

8603 SOUTH DIXIE HIGHWAY  
SUITE 211  
MIAMI, FL 33143 US

**New Mailing Address:**

FEI Number: 20-2983401      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

SMOLER, BRUCE S  
2611 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FL 33020 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: MGR ( ) Delete  
Name: DELEON, CARLOS S  
Address: 6111 SW 86 STREET  
City-St-Zip: MIAMI, FL 33143 US

Title: MGR ( ) Delete  
Name: ZOSMAN, OFER S  
Address: 11012 SW 80 AVENUE  
City-St-Zip: MIAMI, FL 33156 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DELEON, CARLOS S  
Address: 5860 SW 87 STREET  
City-St-Zip: MIAMI, FL 33143 US

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: CARLOS DELEON

MGR

01/09/2006

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