

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 01, 2006
Secretary of State**

DOCUMENT# L05000068282

Entity Name: 3117 NEW YORK, LLC

Current Principal Place of Business:

1221 S.W. 27 AVENUE, SUITE 302
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1221 S.W. 27 AVENUE, SUITE 302
MIAMI, FL 33135

New Mailing Address:

1236 MANATI AVE
CORAL GABLES, FL 33146

FEI Number: 20-3131333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 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: MARELI LLC,
Address: 1221 S.W. 27 AVENUE, SUITE 302
City-St-Zip: MIAMI, FL 33135

Title: MGR () Delete
Name: KEY SITE DEVELOPERS,, INC.
Address: 1221 S.W. 27 AVENUE, SUITE 302
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

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: KEY SITE DEVELOPERS, INC

MGR

02/01/2006

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