

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002399

FILED
Feb 27, 2006
Secretary of State

Entity Name: 1940 MONROE STREET FI, LLC

Current Principal Place of Business:

C/O URBANAMERICA LP
30 BROAD ST
NEW YORK, NY 10004

New Principal Place of Business:

Current Mailing Address:

C/O LYNN C. WASHINGTON, H&K, LLP
701 BRICKELL AVENUE SUITE 3000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 12-4144822 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: 1940 MONROE STREET M, M, LLC
Address: C/O URBANAMERICA LP 30 BROAD ST
City-St-Zip: NEW YORK, NY 10004

ADDITIONS/CHANGES:

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: HAL REIFF

MGR

02/27/2006

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