## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005379

Entity Name: ELMHURST 313, LLC

CORAL GABLES, FL 33134

CORAL GABLES, FL 33134

FILED Apr 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 PONCE DE LEON BLVD.. 1ST FLOOR 14160 PALMETTO FRONTAGE ROAD

# 21

MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

1200 PONCE DE LEON BLVD., 1ST FLOOR 14160 PALMETTO FRONTAGE ROAD

#21

MIAMI LAKES, FL 33016

FEI Number: 20-3252430 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

BOSCHETTI, JSOE R VILARELLO, ALEJANDRO ESQ 1200 PONCE DE LEON BLVD., 1ST FLOOR 14160 PALMETTO FRONTAGE ROAD

CORAL GABLES, FL 33134 US #21 MIAMI LAKES, FL 33016 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: ALEJANDRO VILARELLO 04/24/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: ELMHURST MEZZ, LLC, Name: ELMHURST MEZZ, LLC,

Address: 1200 PONCE DE LEON BLVD., 1ST FLOOR Address: 14160 PALMETTO FRONTAGE ROAD

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: MIAMI LAKES, FL 33016

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: MARTY CAPARROS, JR MGR 04/24/2006