

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048384

Entity Name: 928 PENNSYLVANIA, LLC

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

218 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

90 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

218 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

90 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

FEI Number: 20-1383254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G ESQ
218 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SHERMAN, THOMAS G ESQ
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: THOMAS G SHERMAN

01/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHERMAN, THOMAS G
Address: 218 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHERMAN, THOMAS G
Address: 90 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

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: THOMAS G SHERMAN

MGRM

01/26/2006

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