

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081662

FILED
Jan 27, 2006
Secretary of State

Entity Name: 19 AVENUE FRANKLIN ROOSEVELT, LLC

Current Principal Place of Business:

91760 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 838
MIAMI BEACH, FL 33119

New Mailing Address:

1155 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141

FEI Number: 59-5737343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATARINEAU, JOE A ESQ
91760 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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: MGRM () Delete
Name: IFERGANE, ALEXANDRA
Address: PO BOX 838
City-St-Zip: MIAMI BEACH, FL 33119

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IFERGANE, ALEXANDRA
Address: 1155 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: ALEXANDRA IFERGANE

MNGR

01/27/2006

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