## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Feb 21, 2006 8:00 am Secretary of State DOCUMENT # L03000004632 02-21-2006 90178 001 \*\*\*\*50.00 1. Entity Name 2909 VISTAMAR, LLC Principal Place of Business Mailing Address ATTN: PAUL JOHNSON ATTN: PAUL JOHNSON 1164 EAST OAKLAND PARK BLVD. SUITE 300 1164 EAST OAKLAND PARK BLVD. SUITE 300 OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 2. Principal Place of Business 2909 VISTAMAR 3. Mailing Address 710 N BIRCH ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. 02142006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For ORT LAUSERSOLE PTLAUDERDOLE 81-0596422 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEBENEDICTIS, ROBERT M Street Address (P.O. Box Number is Not Acceptable) ATTN: PAUL JOHNSON 1164 EAST OAKLAND PARK BLVD. SUITE 300 OAKLAND PARK, FL 33334 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. **MGRM** TITLE Delete TITLE ☐ Change ☐ Addition DEBENDICLIS, ROBERT NAME NAME STREET ADDRESS 227 E. 56 STREET SUITE 400 STREET ADDRESS NEW YORK, NY 10022 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIT1 F TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS COTY-SI-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE ☐ Change

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME

STREET ADDRESS CITY-ST-ZiP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAG

NAME

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #

**FILED**