

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062406

Entity Name: 440 CAROLYN, LLC

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

11111 BISCAYNE BLVD., #428
NORTH MIAMI, FL 33181

New Principal Place of Business:

11111 BISCAYNE BLVD., #428
MIAMI, FL 33181

Current Mailing Address:

11111 BISCAYNE BLVD., #428
NORTH MIAMI, FL 33181

New Mailing Address:

11111 BISCAYNE BLVD., #428
MIAMI, FL 33181

FEI Number: 20-3085818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRESCOTT, ROBERT L
2605 PONCE DE LEON BLVD.
CORAL GABLES, FL US

Name and Address of New Registered Agent:

TRESCOTT, ROBERT L
2605 PONCE DE LEON BLVD.
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:

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PINK, SAMUEL T
Address: 11111 BISCAYNE BLVD., #428
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM () Delete
Name: PINK, MARIANNE C
Address: 11111 BISCAYNE BLVD., #428
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINK, SAMUEL T
Address: 11111 BISCAYNE BLVD., #428
City-St-Zip: MIAMI, FL 33181

Title: MGRM (X) Change () Addition
Name: PINK, MARIANNE C
Address: 11111 BISCAYNE BLVD., #428
City-St-Zip: MIAMI, FL 33181

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: SAMUEL T. PINK

MGRM

04/19/2006

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