

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019260

FILED
Apr 26, 2006
Secretary of State

Entity Name: 1951 - 1997 SOUTH MILITARY TRAIL, L.L.C.

Current Principal Place of Business:

20801 BISCAYNE BLVD.
SUITE 505
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

4044 MERIDIAN AVE., #3A
MIAMI BEACH, FL

New Mailing Address:

FEI Number: 01-0694367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLOW, JEFFREY M ESQ.
20801 BISCAYNE BLVD.
SUITE 505
AVENTURA, FL 33180 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: MGR () Delete
Name: LEVY, PROSPER
Address: 3 KIKAR ITSHAK RABIN 64163
City-St-Zip: TEL AVIV, ISRAEL,

Title: MGR () Delete
Name: BOAZIZ, MORDECHAI
Address: 4044 NORTH MERIDIAN AVENUE, SUITE 3A
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MORDECHAI BOAZIZ

MGR

04/26/2006

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