2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025321

Entity Name: 8601 SW 129 TERRACE LLC

FILED Jul 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 S. BISCAYNE BLVD. 24TH FLOOR MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

201 S. BISCAYNE BLVD. 24TH FLOOR MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NACLERIO, STEVEN
201 S. BISCAYNE BLVD.
24TH FLOOR
MIAMI, FL 33131 US

JONASZ, JONATHAN
201 S. BISCAYNE BLVD.
24TH FLOOR
MIAMI, FL 33131 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.

In the State of Florida.

SIGNATURE: JONATHAN JONASZ 07/20/2006

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGRM (X) Change () Addition

Name: NACLERIO, STEVEN Name: THOMPSON, RON
Address: 201 S. BISCAYNE BLVD. Address: 2631 PONCE DE LEON BLVD

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33134

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JONASZ, JONATHAN
 Name:

 Address:
 201 S. BISCAYNE BLVD.
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:PREIRA, RICHARDNName:PREIRA, RICHARD NAddress:201 S. BISCAYNE BLVD.Address:201 S. BISCAYNE BLVD.City-St-Zip:MIAMI, FL 33131City-St-Zip:MIAMI, FL 33131

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: RON THOMPSON MGRM 07/20/2006