

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014894

Entity Name: LEMON 68TH, L.L.C.

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

421 N.E. 68TH ST.
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1230 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

780 NE 69TH STREET
SUITE 509
MIAMI, FL 33138

FEI Number: 65-1113818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XAVIER LESMARIE
1230 OCEAN DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

XAVIER LESMARIE
780 NE 69TH STREET
SUITE 509
MIAMI, FL 33138 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: XAVIER LESMARIE

02/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: B&L HOLDING CO.,
Address: 1230 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: B&L HOLDING CO.,
Address: 780 NE 69TH STREET SUITE 509
City-St-Zip: MIAMI, FL 33138

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: XAVIER LESMARIE

MGR

02/27/2006

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