

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000168

FILED
Jul 13, 2006
Secretary of State

Entity Name: DEVONAIRE COMMERCE CENTER, LLC

Current Principal Place of Business:

12466 S.W. 128TH ST.
MIAMI, FL 33186

New Principal Place of Business:

4315 NW 7TH STREET
30D
MIAMI, FL 33126

Current Mailing Address:

12466 S.W. 128TH ST.
MIAMI, FL 33186

New Mailing Address:

4315 NW 7TH STREET
30D
MIAMI, FL 33126

FEI Number: 59-2243820 FEI Number Applied For () FEI Number Not Applicable () 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:

MARMORSTEIN, ELMER
12466 S.W. 128TH ST.
MIAMI, FL 33186 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: MARMORSTEIN, ELMER
Address: 6815 SUNRISE DRIVE
City-St-Zip: CORAL GABLES, FL 33133

Title: MGR (X) Delete
Name: MARMORSTEIN, IRWIN
Address: 6815 SUNRISE DRIVE
City-St-Zip: CORAL GABLES, FL

Title: MGR () Delete
Name: MARMORSTEIN, DIANA
Address: 11004 SW 158TH TERRACE
City-St-Zip: MIAMI, FL 33157

Title: MGR () Delete
Name: MARMORSTEIN, DANIEL
Address: 8720 SW 84TH STREET
City-St-Zip: MIAMI, FL 331734144

ADDITIONS/CHANGES:

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

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

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: ELMER MARMORSTEIN

MGR

07/13/2006

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