2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## Feb 03, 2006 08:00 AM DOCUMENT # L01000009443 **Secretary of State** 1. Entity Name 119TH STREET, LLC Principal Place of Business Mailing Address 1245 NW 119TH STREET 1245 NW 119TH STREET MIAMI FL 33167 MIAMI FL 33167 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For 65-1130150 Not Applicat Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PHANORD, ROGER J Street Address (P.O. Box Number is Not Acceptable) 1245 NW 119TH STREET MIAMI FL 33167 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typind or printed name of registered agent and title if applicable (NOTE Registered Agent signal we required when reinstating) CATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGRM ☐ Delete 1131 F ☐ Change Addition NAME PHANORD, ROGER NAME STREET ADDRESS 1245 NW 119TH ST STREET ADDRESS 100000416057 02/11/06-80109-012 50.00 CITY - ST - ZIP MIAMI FL 33167 CITY - ST - ZIP TITLE MGRM ☐ Delete TITLE Change Addition NAME JOBSON, MARGOT NAME STREET ADDRESS 1245 NW 119TH ST STREET ADDRESS City-ST-ZIP MIAMI FL 33167 CITY-ST-7/P Delete TITLE Change □ Addin NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE Delete TITLE Change Addito NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP me ☐ Delete TITLE Change Addit. NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TIRLE Change Addition NAME STREET ADDRESS STREET ADDRESS DITY-ST-7IP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 inside empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

2-1-00

**FILED**