

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020914

FILED  
Apr 25, 2006  
Secretary of State

Entity Name: FLEXXSPACE MANAGEMENT, LLC

**Current Principal Place of Business:**

1400 N.W. 107TH AVENUE  
MIAMI, FL 33172 US

**New Principal Place of Business:**

**Current Mailing Address:**

1400 N.W. 107TH AVENUE  
MIAMI, FL 33172 US

**New Mailing Address:**

FEI Number: 65-1157184      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LEVY, JOEL  
1400 N.W. 107TH AVENUE  
MIAMI, FL 33172 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: MGRM ( ) Delete  
Name: ADLER NEWCO GP 2, IN, C.  
Address: 1400 N.W. 107TH AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: CEO ( ) Delete  
Name: ADLER, MICHAEL M  
Address: 1400 N.W. 107TH AVENUE  
City-St-Zip: MIAMI, FL 33172 US

Title: V ( ) Delete  
Name: LEVY, JOEL  
Address: 1400 N.W. 107TH AVENUE  
City-St-Zip: MIAMI, FL 33172 US

Title: EV ( ) Delete  
Name: HEISLER, DANIEL  
Address: 1400 N.W. 107TH AVENUE  
City-St-Zip: MIAMI, FL 33172 US

Title: S/T ( ) Delete  
Name: ARRIZURIETA, LUIS  
Address: 1400 N.W. 107TH AVENUE  
City-St-Zip: MIAMI, FL 33172 US

Title: AS ( ) Delete  
Name: ADLER, LINDA K  
Address: 1400 N.W. 107TH AVENUE  
City-St-Zip: MIAMI, FL 33172 US

**ADDITIONS/CHANGES:**

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

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

Title: EVCO (X) Change ( ) Addition  
Name: LEVY, JOEL  
Address: 1400 N.W. 107TH AVENUE  
City-St-Zip: MIAMI, FL 33172 US

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

Title: AS/T (X) Change ( ) Addition  
Name: LEVY, JOEL  
Address: 1400 N.W. 107TH AVENUE  
City-St-Zip: MIAMI, FL 33172 US

Title: S (X) Change ( ) Addition  
Name: ADLER, LINDA K  
Address: 1400 N.W. 107TH AVENUE  
City-St-Zip: MIAMI, FL 33172 US

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: LINDA K. ADLER

S

04/25/2006

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