

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006303

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: MIAMI TRE, LLC

**Current Principal Place of Business:**

1655 COLLINS AVENUE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

6101 BLUE LAGOON DRIVE  
SUITE 430  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 01-0644497      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BOLIS, ROLAND M  
6101 BLUE LAGOON DRIVE  
SUITE 430  
MIAMI, FL 33126 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: BOLIS, ROLAND M  
Address: 6101 BLUE LAGOON DR. SUITE 430  
City-St-Zip: MIAMI, FL 33126

Title: MGR      ( ) Delete  
Name: D'ANCONA, IRMA  
Address: 6101 BLUE LAGOON DR. SUITE 460  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES:**

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: ROLAND M. BOLIS      MGR      04/28/2006

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