## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE AND TYPED OR PRINTED NAME OF

## **FILED** Mar 29, 2007 08:00 A DOCUMENT # L02000018710 Entity Name Secretary of State 69TH ST. CAPITAL PARTNERS, LLC Principal Place of Business Mailing Address 1800 SUNSET HARBOUR DRIVE, SUITE 2 1800 SUNSET HARBOUR DRIVE, SUITE 2 ATTN: FREDRIC CARLTON MIAMI BEACH FL 33139 ATTN: FREDRIC CARLTON MIAMI BEACH FL 33139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, otc Suite, Apt #, etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number 65-1125249 Not Applicable Zip Country Zıp 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 CHARLES H. RATNER, P.A. Street Address (P.O. Box Number is Not Acceptable) % LESLIE ROBERT EVANS & ASSOCIATES, P.A. 214 BRAZILIAN AVE., SUITE 200 PALM BEACH FL 33480 City Zip Code Fl 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, typed or printed name of registered agent and title a applicable. (NOTE: Registered Agent signature required which reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. ☐ Change MILLE ☐ Delete UILLE Addition MGRM U00000882687 NAM NAM KARLTON CC INVESTORS, LLC 04/05/07-80013-082 50.00 STRLET ADORESS STREET ADDRESS 1800 SUNSET HARBOUR DR STE 2 CHY-SI-7/P CHY-ST-7/P MIAMI BEACH FL 33139 HELE ☐ Defete ☐ Change ☐ Addition HILL NAM STREET ADDRESS STREET ADDRESS CITY-ST-7/P CHY-ST-7IP Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 0.177-S1-7iP CHY-SI-ZIP HHI Delete Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-ZIP ☐ Change 11111 ☐ Delete TITLE ☐ Addition NAMI NAME STREET LADORESS STREET ADDRESS CITY ST-70 CITY-ST-7tP HILE HULE Change Delete Addition NAMI NAM STREET ADDRESS STREET ADDRESS CITY-ST-7IP CID/-ST-ZIP 11. I heroby certify that the information supplied with this filing 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 trustee empowered to except this separt as required by Chapter 608, Florida Statutes. SIGNATURE:

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #