

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026031

Entity Name: 1546 N.E. MIAMI PLACE, LLC

FILED
Mar 24, 2006
Secretary of State

Current Principal Place of Business:

37 N.E. 15TH STREET
MIAMI, FL 33132

New Principal Place of Business:

3154 MATILDA ST
MIAMI, FL 33132

Current Mailing Address:

3154 MATILDA ST
MIAMI, FL 33133

New Mailing Address:

FEI Number: 68-0550059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORWITZ, SANDY M
3154 MATILDA
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HORWITZ, SANDRA M
3154 MATILDA
MIAMI, FL 33133 US

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: SANDRA M HORWITZ

03/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MINDLIN, CINDY R
Address: 7445 SW 106TH ST
City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete
Name: HORWITZ, SANDRA M
Address: 3154 MATILDA ST
City-St-Zip: MIAMI, FL 33133

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: SANDRA M HORWITZ

MGRM

03/24/2006

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