

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 13, 2006
Secretary of State**

DOCUMENT# L02000026895

Entity Name: WOLFSON VENTURES, LLC

Current Principal Place of Business:

New Principal Place of Business:

5055 NORTH BAY ROAD
MIAMI BEACH, FL 33140 US

Current Mailing Address:

New Mailing Address:

5055 NORTH BAY ROAD
MIAMI BEACH, FL 33140 US

FEI Number: 02-0705507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WOLFSON, MERYL B
5055 NORTH BAY ROAD
MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: WOLFSON, MERYL B
Address: 5055 N. BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: MERYL WOLFSON

MGR

02/13/2006

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