

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032840

FILED
Jan 09, 2006
Secretary of State

Entity Name: CAROLINE STREET PROPERTIES, L.L.C.

Current Principal Place of Business:

C/O CHRISTOPHER M. DAVID, ESQ.
1428 BRICKELL AVE., PH
MIAMI, FL 33131

New Principal Place of Business:

C/O CHRISTOPHER M. DAVID, ESQ.
1001 BRICKELL BAY DRIVE, SUITE 2002
MIAMI, FL 33131

Current Mailing Address:

C/O CHRISTOPHER M. DAVID, ESQ.
1428 BRICKELL AVE., PH
MIAMI, FL 33131

New Mailing Address:

C/O CHRISTOPHER M. DAVID, ESQ.
1001 BRICKELL BAY DRIVE, SUITE 2002
MIAMI, FL 33131

FEI Number: 55-0810078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, CHRISTOPHER M ESQ
HALL, DAVID AND JOSEPH, P.A.
1428 BRICKELL AVE., PH
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DAVID, CHRISTOPHER M ESQ
DAVID AND JOSEPH, P.L.
1001 BRICKELL BAY DRIVE, SUITE 2002
MIAMI, FL 33131 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:

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: E.M.D. VENTURES, INC., .
Address: 15640 S.W. 86 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete
Name: S.J.N. VENTURES, INC., .
Address: 119 AIRPORT ROAD
City-St-Zip: TAVERNIER, FL 33070

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: CHRISTOPHER M. DAVID

MGRM

01/09/2006

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