2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT # L02000033865** 04-24-2006 90069 035 ****50.00 1. Entity Name CBP BUILDING FOUR LLC Principal Place of Business Mailing Address 2875 NE 191 ST 2875 NE 191 ST PH 1 B PH 1 R AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02222006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable 65-0419860 Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name heo do re lein THEODORE, KLEIN Street Address (P.O. Box Number is Not Acceptable) 88 NE 168 STREET <u>035</u> NORTH MIAMI BEACH, FL 33162 10Y ٠ 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 pame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR ☐ Change ☐ Addition TITLE ☐ Delete TITLE AZOUT, JACK NAME NAME 2875 N.E. 191 STREET PENTHOUSE 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AVENTURA, FL 33180 TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition GILINSKI, SAUL NAME NAME 2875 N.E. 191 STREET PENTHOUSE 1 STREET ADDRESS STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP CITY-ST-ZIP MGR □ Change ☐ Addition ☐ Delete TITLE TITLE SREDNI, ERWIN NAME NAME STREET ADDRESS 2875 N.E. 191 STREET PENTHOUSE 1 STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE MGR ☐ Delete SREDNI, ISAAC NAME NAME 2875 N.E. 191 STREET PENTHOUSE 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is fine 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 of the series of the seri

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED