

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001733

FILED  
Apr 18, 2006  
Secretary of State

Entity Name: NORTH MIAMI HOUSING GP, LLC

## Current Principal Place of Business:

3390 MARY STREET STE 200  
MIAMI, FL 33133

## New Principal Place of Business:

## Current Mailing Address:

321 EAST HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33441

## New Mailing Address:

FEI Number: 90-0138679

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

STOTZER, THEODORE R  
C/O SWERDLOW BOCA DEVELOPERS GROUP LLC  
321 EAST HILLSBORO BLVD  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

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:

Title: MGRM ( ) Delete  
Name: BISCAYNE LANDING, IN, C.  
Address: 2200 NE 443RD STREET STE 100  
City-St-Zip: MIAMI, FL 33181

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: C ( ) Change (X) Addition  
Name: STREET, BRIAN  
Address: 321 EAST HILLSBORO BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP ( ) Change (X) Addition  
Name: COHEN, JAMES H  
Address: 321 EAST HILLSBORO BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP ( ) Change (X) Addition  
Name: EBERZ, PAUL  
Address: 2200 NE 143RD STREET, SUITE 100  
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP ( ) Change (X) Addition  
Name: SCOTT, JEFFERY  
Address: 3390 MARY STREET, SUITE 200  
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP/S ( ) Change (X) Addition  
Name: STOTZER, THEODORE R  
Address: 321 EAST HILLSBORO BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: THEODORE R. STOTZER

VP

04/18/2006

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