2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L03000002768

1. Entity Name 1542 LLC



Principal Place of Business

SIGNATURE:

C/O TRIZEL COMMERCIAL REAL ESTATE 250 CATALONIA AVE., STE. 305 CORAL GABLES, FL 33134 Mailing Address

C/O TRIZEL COMMERCIAL REAL ESTATE 250 CATALONIA AVE., STE. 305 CORAL GABLES, FL 33134

FILED Jan 23, 2006 8:00 am Secretary of State

01-23-2006 90136 016 ****50.00



01062006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-0330302

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

441-0010

6. Name and Address of Current Registered Agent

CHIALASTRI, THOMAS C/O TRIZEL COMMERCIAL REAL ESTATE 250 CATALONIA AVE., STE. 305 CORAL GABLES, FL 33134

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	named entity submits this statement for the purpose of char ions of registered agent.	nging its registere	d office or registered agent, or both, in the	e State of Florida. I am familiar with, and accept
SIGNATURE_				
Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registere			Agent signature required when reinstating)	CATE
Fi D	iling Fee Is \$50.00 ue by May 1, 2006			
9.	MANAGING MEMBERS/MANAGERS			
TITLE	P .			
NAME	CHIALASTRI, CARLOS			
STREET ADDRESS	240 CATALONIA AVE #305			
CITY-ST-ZIP	CORAL GABLES, FL 33134			
TITLE	VP			
NAME	CHIALASTRI, THOMAS			
STREET ADDRESS	240 CATALONIA AVE #305			
CITY-ST-ZIP	CORAL GABLES, FL 33134			
TITLE				
NAME				
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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 true 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 or the receiver or trustee employered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

CARLOS CHIALASTI