

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010889

Entity Name: WELSHIRE 37, LLC

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

9990 SW 77 AVE
205
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

ONE SE THIRD AVENUE
SUITE 1440
MIAMI, FL 33131

New Mailing Address:

FEI Number: 75-3057801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JOSEPH, SETH Z
C/O KURZBAN, KURZBAN, WEINGER & TETZELI, PA
2650 S.W. 27TH AVE., SUITE 200
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

JOSEPH, SETH Z
SETH Z. JOSEPH, P.A.
255 ALHAMBRA CIRCLE #800
CORAL GABLES, FL 33134 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: SETH Z JOSEPH

05/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VALSHIRE, LLC,
Address: ONE SE THIRD AVENUE #1440
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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: HASSAN DAHLAWI

MGR

05/02/2006

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