

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Mar 22, 2006 8:00 am
Secretary of State

03-22-2006 90292 031 ****55.00

DOCUMENT # L03000011986

1. Entity Name

27 CLIFF, LLC



Principal Place of Business

4750 NORTHEAST 23RD AVENUE
FORT LAUDERDALE FL 33308

Mailing Address

4750 NORTHEAST 23RD AVENUE
FORT LAUDERDALE FL 33308



2. Principal Place of Business

223 CORAL LANE

3. Mailing Address

210 FRANK AVELLINO
223 CORAL LANE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E083 (10/05)

City & State

PALM BEACH, FL

City & State

PALM BEACH FLORIDA

4. FEI Number

45-0512448

Applied For

Not Applicable

Zip

33480-3604

Country

Zip

33480-3604

Country

5. Certificate of Status Desired

X

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

AVELLINO, FRANK J
4750 NORTHEAST 23RD AVENUE
FORT LAUDERDALE FL 33308

7. Name and Address of New Registered Agent

Name AVELLINO, FRANK J.

Street Address (P.O. Box Number is Not Acceptable)

223 CORAL LANE

City PALM BEACH

FL

Zip Code

33480

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

Frank J. Avellino

FRANK J. AVELLINO

3/11/2006

Signature, typed or printed name of registered agent and file if applicable

(NOTE: Registered Agent signature required when renouncing)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State.
Due By May 1, 2006

9. MANAGING MEMBERS/MANAGERS

TITLE MGR ☐ Delete
NAME AVELLINO, FRANK J
STREET ADDRESS 4750 NORTHEAST 23RD AVENUE
CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE GENERAL PARTNER - MGR ☒ Change ☐ Addition
NAME AVELLINO, FRANK J.
STREET ADDRESS 223 CORAL LANE
CITY-ST-ZIP PALM BEACH, FL 33480

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *Frank J. Avellino* FRANK J. AVELLINO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3/11/2006

Date

(561) 307-7699

Daytime Phone #