


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2006 08:00 AM
Secretary of State

DOCUMENT # L03000012391

1. Entity Name
 3476 SECOND AVE., L.L.C.



Principal Place of Business
 3476 SECOND AVE. NORTH
 LAKE WORTH, FL 33460

Mailing Address
 3476 SECOND AVE. NORTH
 LAKE WORTH, FL 33460

DO NOT WRITE IN THIS SPACE



04082006 No Chg-LLC CR2E083 (11/05)

4. FEI Number
 03-9366143

5. Certificate of Status Desired \$5.00 Additional Fee Required

Applied For	
Not Applicable	

6. Name and Address of Current Registered Agent

MEISEL, KEITH W
 712 US HIGHWAY ONE SUITE 230
 NORTH PALM BEACH, FL 33408

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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 _____ DATE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00
Due by May 1, 2006

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	BARIS, GEORGE
STREET ADDRESS	3476 SECOND AVE. NORTH
CITY-ST-ZIP	LAKE WORTH, FL 33460
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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 04/26/06-80104-011 50.00

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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 empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: [Signature] Date: 4/10/06 Daytime Phone #: 561-842-1025

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