

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019265

FILED  
May 03, 2006  
Secretary of State

Entity Name: 1450 SOUTH MIAMI, L.L.C.

**Current Principal Place of Business:**

1492 S. MIAMI AVE.  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

1492 S. MIAMI AVE.  
MIAMI, FL 33130

**New Mailing Address:**

FEI Number: 06-1697700      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:**

**Name and Address of New Registered Agent:**

TANEN, JEFFREY S ESQ.  
2 SOUTH BISCAYNE BLVD. SUITE 3250  
MIAMI, FL 33131 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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GOESEKE, NICKEL  
Address: 1492 S. MIAMI AVE.  
City-St-Zip: MIAMI, FL 33130

Title: MGRM ( ) Delete  
Name: GOESEKE-CERVERA, VERONICA  
Address: 1492 S. MIAMI AVE.  
City-St-Zip: MIAMI, FL 33130

**ADDITIONS/CHANGES:**

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

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: NICKEL GOESEKE

MGRM

05/03/2006

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