2006 LIMITED LIABILITY COMPANY

CITY-ST-ZIP

Apr 28, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L03000020665 6240 N.E. 4TH CT., LLC Principal Place of Business Mailing Address 6240 N.E. 4TH CT. 901 NE 125TH STREET, SUITE 101 MIAMI, FL 33138 MIAMI, FL 33161 01052006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-2021259 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PATERNOSTRO, JOSEPH DO NOT WRITE 901 N.E. 125TH STREET, SUITE #101 NORTH MIAMI, FL 33161 IN THIS SPACE 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 famillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Ragistered Agent signature required when reinstating) U00000543004 05/10/06-80120-010 150.80 Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE TAYLOR, WAYNE E NAME STREET ADDRESS 10151 NE 14TH AVENUE MIAMI, FL 33138 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP INTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling 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.

FILED