2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 03, 2006 08:00 AM Secretary of State DOCUMENT # L03000020870 1. Entity Name 62ND STREET, LLC Mailing Address Principal Place of Business U00000490028 04/18/06-80038-013 50.00 1175 NE 125TH STREET 1175 NE 125TH STREET SUITE 103 SUITE 103 MIAMI, FL 33161 MIAMI, FL 33161 01112006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE(Number Not Applicable 58-2674445 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KOLSKY, SINKLE 1175 NE 125TH STREET IN THIS SPACE SUITE 103 MIAMI, FL 33161 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent skinature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. TITLE MGR NAME REDEVCO 62ND ST., LLC 1175 NE 126TH ST., SUITE 103 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33161 7)T) F NAME STREET ADDRESS City-ST-ZIP OT: F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ACCRESS CITY-ST-ZIP NAME

11. I hereby certify that the information supplied with this filing does not quality 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 eath; 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 609, Florida Statutes.

manuel OR AUTHORIZED REPRESENTATIVE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING WANAGING MEMBE

STREET ADDRESS CITY-ST-ZP TITLE MAME STREET ADDRESS CITY-ST-ZIP

FILED