2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021072

Entity Name: 812-816 LANDOWNERS LLC

FILED May 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 SW 2ND AVE., 807 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

150 SW 2ND AVE., 807 MIAMI, FL 33131

FEI Number: 38-3699534 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:

SAIZARBITORIA, INAKI ESQ 1492 S. MIAMI AVE, STE 203 MIAMI, FL 33130 US DRESZER, ELI 150 SE 2ND AVENUE, STE 807 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: ELI DRESZER 05/02/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MFM CONSTRUCTION COR, P.
 Name:

 Address:
 150 SE 2ND AVENUE, SUITE 807
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 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: CARLOS SARABIA MGRM 05/02/2006