

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021943

FILED
Jan 03, 2006
Secretary of State

Entity Name: 745 SOUTH MASHTA DRIVE LLC

Current Principal Place of Business:

745 SOUTH MASHTA DR
KEY BISCAYNE, FL 33149

New Principal Place of Business:

3191 CORAL WAY
SUITE 115
CORAL GABLES, FL 33145

Current Mailing Address:

745 SOUTH MASHTA DR
KEY BISCAYNE, FL 33149

New Mailing Address:

3191 CORAL WAY
SUITE 115
CORAL GABLES, FL 33145

FEI Number: 20-0046704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, AMARILYS
745 SOUTH MASHTA DR
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

MAGNO, ERICK
3191 CORAL WAY
SUITE 115
CORAL GABLES, FL 33145 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: ERICK MAGNO

01/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAZ, AMARILYS
Address: 745 SOUTH MASHTA DR
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAGNO, ERICK
Address: 3191 CORAL WAY SUITE 115
City-St-Zip: CORAL GABLES, FL 33145

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: ERICK MAGNO

MGR

01/03/2006

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