

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022513

FILED
Apr 05, 2006
Secretary of State

Entity Name: MBCDC: WESTCHESTER APARTMENTS LLC

Current Principal Place of Business:

1551 PENNSYLVANIA AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

% MIAMI BEACH CDC
945 PENNSYLVANIA AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

% MIAMI BEACH CDC
945 PENNSYLVANIA AVE, 2ND FLOOR
MIAMI BEACH, FL 33139

FEI Number: 04-3775556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DATORRE, ROBERTO
945 PENNSYLVANIA AVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: MARTINEZ, LOUIS
Address: 945 PENNSYLVANIA AV
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: DATORRE, ROBERTO
Address: 945 PENNSYLVANIA AV
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: KENNEDY, KARL
Address: 945 PENNSYLVANIA AV
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: WOOD, RICHARD
Address: 945 PENNSYLVANIA AV
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

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

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: RICHARD WOOD

MGR

04/05/2006

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