

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 27, 2006 8:00 am
Secretary of State

03-27-2006 90051 023 ****50.00

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03062006 Chg-LLC CR2E083 (11/05)

DOCUMENT # L03000023189 1. Entity Name FLORIDA AVENUE 2957, LLC					
Principal Place of Business 1110 BRICKELL AVENUE, PENTHOUSE ONE MIAMI, FL 33131			Mailing Address 1110 BRICKELL AVENUE, PENTHOUSE ONE MIAMI, FL 33131		
2. Principal Place of Business 18001 Old Cutler Road Suite, Apt. #, etc. Suite 600		3. Mailing Address same Suite, Apt. #, etc. 		4. FEI Number 65-1195562 <div style="float: right; border: 1px solid black; padding: 2px;"> Applied For Not Applicable </div>	
City & State Miami, Florida		City & State 			
Zip 33157	Country USA	Zip 	Country 		
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required					
6. Name and Address of Current Registered Agent SILVER, SCOTT A C/O SILVER, GARVETT & HENDKEL, P.A. 1110 BRICKELL AVE, PENTHOUSE ONE MIAMI, FL 33131				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 18001 Old Cutler Road Suite 600 City Miami FL Zip Code 33157	
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 03/07/06 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR GARVETT, FREDRIC M 1110 BRICKELL AVENUE, PENTHOUSE ONE MIAMI, FL 33131 <div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<div style="text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</div> 18001 Old Cutler Road- Suite 600 Miami, Florida 33157	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR SILVER, SCOTT A 1110 BRICKELL AVENUE, PENTHOUSE ONE MIAMI, FL 33131 <div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<div style="text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</div> 18001 Old Cutler Road - Suite 600 Miami, Florida 33157	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
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11. I hereby certify that the information supplied with this filing 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.					
SIGNATURE: (Scott A. Silver, Mgr)			03/07/06 305/377-8802		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date Daytime Phone #		