

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025775

FILED  
Jul 03, 2006  
Secretary of State

Entity Name: 1150 KANE CONCOURSE 4, LLC

**Current Principal Place of Business:**

1150 KANE CONCOURSE  
SUITE 2-W  
BAY HARBOR ISLANDS, FL 33154

**New Principal Place of Business:**

1140 KANE CONCOURSE  
5TH FLOOR  
BAY HARBOR ISLANDS, FL 33154

**Current Mailing Address:**

1150 KANE CONCOURSE  
SUITE 2-W  
BAY HARBOR ISLANDS, FL 33154

**New Mailing Address:**

1140 KANE CONCOURSE  
5TH FLOOR  
BAY HARBOR ISLANDS, FL 33154

FEI Number: 20-0214292      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:**

GOLDFARB, IGHAL  
1150 KANE CONCOURSE  
SUITE 2-W  
BAY HARBOR ISLANDS, FL 33154 US

**Name and Address of New Registered Agent:**

GOLDFARB, IGHAL  
1140 KANE CONCOURSE  
5TH FLOOR  
BAY HARBOR ISLANDS, FL 33154 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: IGHAL GOLDFARB

07/03/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GOLDFARB, IGHAL  
Address: 1150 KANE CONCOURSE, SUITE 2-W  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GOLDFARB, IGHAL  
Address: 1140 KANE CONCOURSE, 5TH FLOOR  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: IGHAL GOLDFARB

MGRM

07/03/2006

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