

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029304

Entity Name: GB 57, LLC

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS RD, PENTHOUSE 8
CORAL GABLES, FL 33134

New Principal Place of Business:

7301 S.W. 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143

Current Mailing Address:

2600 DOUGLAS RD, PENTHOUSE 8
CORAL GABLES, FL 33134

New Mailing Address:

7301 SW 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143

FEI Number: 20-0136990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHATCH, JOHN S ESQ
2600 DOUGLAS RD, PENTHOUSE 8
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BOHATCH, JOHN S ESQ
7301 SW 57 COURT
SUITE 560
SOUTH MIAMI, FL 33143 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: JOHN S. BOHATCH

01/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VENEZIA, LLC,
Address: 2600 DOUGLAS RD, PENTHOUSE 8
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: CAH CO., LLC,
Address: 2600 DOUGLAS RD, PENTHOUSE 8
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VENEZIA, LLC,
Address: 7301 SW 57 COURT, STE. 560
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGR (X) Change () Addition
Name: CAH CO., LLC,
Address: 7301 S.W. 57TH COURT, STE. 560
City-St-Zip: SOUTH MIAMI, FL 33143

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: JOHN S. BOHATCH, MANAGER OF VENEZIA, LLC

MGR

01/12/2006

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