2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035663

Entity Name: BLT 6600, LLC

FILED Mar 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 402824 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

P.O. BOX 402824 MIAMI BEACH, FL 33140

FEI Number: 26-0074501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WALD, JONATHAN ESQ
100 SE 2ND STREET
2 S BISCAYNE BLVD.
SUITE #3900
MIAMI, FL 33131 US
SUITE 3599
MIAMI, FL 33131 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.

0.01.4.7.1.7.7

SIGNATURE: 03/22/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROGER A. BAUMANN,
 Name:

 Address:
 P.O. BOX 402824
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROGER A. BAUMANN MGRM 03/22/2005