

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050240

Entity Name: 216 SUTTON PLACE ASSOCIATES, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1555 14TH AVENUE
SUITE #216
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

22 PRIMROSE WAY
WARREN, NJ 07059

New Mailing Address:

FEI Number: 87-0714654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, MELECH J
13432 157TH COURT NORTH
JUPITER FARMS, FL, FL 33478 US

Name and Address of New Registered Agent:

BERMAN, MELECH J
13432 157TH COURT NORTH
JUPITER FARMS, FL 33478 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: _____

Electronic Signature of Registered Agent

04/28/2006

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERMAN, JEFFRE A
Address: 22 PRIMROSE WAY
City-St-Zip: WARREN, NJ 07059

ADDITIONS/CHANGES:

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: JEFFRE A. BERMAN

MGRM

04/28/2006

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