

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052927

FILED
Jan 21, 2006
Secretary of State

Entity Name: MORRIS TAITE GENERAL CONTRACTOR, L.L.C.

Current Principal Place of Business:

2020 N.E. 135TH STREET STE. 807
NORTH MIAMI, FL 33181

New Principal Place of Business:

18151 NE 31ST CT.
1405
AVENTURA, FL 33160 US

Current Mailing Address:

2020 N.E. 135TH STREET STE. 807
NORTH MIAMI, FL 33181

New Mailing Address:

18151 NE 31ST CT.
1405
AVENTURA, FL 33160 US

FEI Number: 26-5818608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REKANT, KENNETH N
333 41ST STREET STE. 506
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAITE, MORRIS
Address: 2020 N.E. 135TH STREET STE. 807
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: TAITE, MORRIS
Address: 18151 NE 31ST CT. #1405
City-St-Zip: AVENTURA, FL 33160 US

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: MORRIS I TAITE

PRES

01/21/2006

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