

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053221

FILED
Apr 18, 2006
Secretary of State

Entity Name: LANYKO PROPERTIES, LLC

Current Principal Place of Business:

40205 FISHER ISLAND DR
FISHER ISLAND, FL 33109

New Principal Place of Business:

Current Mailing Address:

40205 FISHER ISLAND DR
FISHER ISLAND, FL 33109

New Mailing Address:

FEI Number: 20-0495569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD
#1500KDC
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD
#1500KDC
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.

SIGNATURE:

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRANT, BARRY
Address: 200 S BISCAYNE BLVD 6TH FL
City-St-Zip: MIAMI, FL 33131

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: BARRY BRANT

MGR

04/18/2006

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