2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000001047

Entity Name
 CABANA ON COLLINS, L.L.C.

FILED Jan 27, 2006 08:00-AN Secretary of State

Principal Place of Business

5996 SOUTHWEST 70TH STREET MIAMI, FL 33143

Mailing Address

5996 SOUTHWEST 70TH STREET MIAMI, FL 33143

DO NOT WRITE IN THIS SPACE

01192006No Chg-LLC CR2E083 (11/05)

 4. FEI Number
 Applied For D1-0804086

 Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

EISINGER, DENNIS J 4000 HOLLYWOOD BOULEVARD STE. 265-S HOLLYWOOD, FL 33021

DO NOT WRITE IN THIS SPACE

The above named entity submits this statement for the purpose of changing it	ts registered office or registered agent, or both, in the State of Florida.	I am familiar with, and accept
the obligations of registered agent.		
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SIGNATURE		_

(NOTE, Registered Agent alignature required when reinstating)

Filing Fee is \$50.00

9.

Due by May 1, 2006

MANAGING MEMBERS/MANAGERS

Signature, typed or printed name of registered agent and title if applicable.

TITLE MGR BSG DEVELOPMENT CORP NAME STREET ADDRESS 420 LINCOLN ROAD STE, 448 MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND ITTED IN PRINTED NAME OF MONING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytima Phone #