

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015001

FILED
Jan 04, 2006
Secretary of State

Entity Name: NEPTUNE OFFICE PLAZA, L.L.C.

Current Principal Place of Business:

6445 SOUTH MITCHELL MANOR CIR.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

6445 SOUTH MITCHELL MANOR CIR.
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-6941257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSER, GENE K
2021 TYLER STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GLASSER, GENE K
100 WEST CYPRESS CREEK ROAD
FT LAUDERDALE, FL 33309 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:

01/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERRIN, ROBERT G
Address: 6445 SOUTH MITCHELL MANOR CIR.
City-St-Zip: MIAMI, FL 33156

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: ROBERT G. BERRIN

MGRM

01/04/2006

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