

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017283

Entity Name: 5660 NW 35TH AVENUE, L.L.C.

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

5660 NW 35TH AVE
MIAMI, FL 33142

New Principal Place of Business:

777 BRICKELL AVENUE
SUITE 1370
MIAMI, FL 33131

Current Mailing Address:

5660 NW 35TH AVE
MIAMI, FL 33142

New Mailing Address:

777 BRICKELL AVENUE
SUITE 1370
MIAMI, FL 33131

FEI Number: 20-1158675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, STEVE W
5660 NW 35TH AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

JACOBSON, STEVEN W
777 BRICKELL AVENUE
SUITE 1370
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: STEVEN W. JACOBSON

02/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JACOBSON, STEVE
Address: 5660 NW 35TH AVE
City-St-Zip: MIAMI, FL 33142

Title: S () Delete
Name: RODRIGUEZ, MIGUEL
Address: 5660 NW 35TH AVE
City-St-Zip: MIAMI, FL 33142

Title: MGRM (X) Delete
Name: JACOBSON, STEVE
Address: 5660 NW 35TH AVE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JACOBSON, STEVEN W
Address: 777 BRICKELL AVENUE, SUITE1370
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: JACOBSON, STEVEN W
Address: 777 BRICKELL AVENUE, SUITE 1370
City-St-Zip: MIAMI, FL 33131

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: STEVEN W. JACOBSON

MGR

02/01/2006

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