

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023388

Entity Name: 171-173 NW 39TH ST, LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

1680 MICHIGAN AVENUE
736
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVENUE
736
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 04-3788430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, ALLISON L
1680 MICHIGAN AVENUE
739
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ALLISON L. STONE, LLC
1680 MICHIGAN AVENUE
739
MIAMI BEACH, FL 33139 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: ALLISON STONE, ESQ.

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KLEIN, AVI
Address: 1680 MICHIGAN AVENUE SUITE 736
City-St-Zip: MIAMI BEACH, FL 33133 US

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: AVI KLEIN

MGR

04/26/2006

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