

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025688

FILED
Mar 28, 2006
Secretary of State

Entity Name: NE 8TH CT. LLC

Current Principal Place of Business:

17011 NE 8TH CT.
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

17011 NE 8TH CT.
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 20-1030525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, CHAIM
17011 NE 8TH CT.
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSENBERG, CHAIM
Address: 1670 57TH STREET
City-St-Zip: BROOKLYN, NY 11204

Title: MGRM () Delete
Name: ROSENBERG, ISRAEL
Address: 1670 57TH STREET
City-St-Zip: BROOKLYN, NY 11204

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSENBERG, MARK MGRM
Address: 1670 57TH STREET
City-St-Zip: BROOKLYN, NY 11204 US

Title: MGRM (X) Change () Addition
Name: ROSENBERG, MARK MGRM
Address: 1670 57TH STREET
City-St-Zip: BROOKLYN, NY 11204

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: MARK ROSENBERG

MGRM

03/28/2006

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