

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029287

FILED
Aug 04, 2005
Secretary of State

Entity Name: OBH 1506, LLC

Current Principal Place of Business:

C/O KRYSTAL MARCUS REALTY
18901 NORTHEAST 29TH AVENUE, STE. 101
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

C/O KRYSTAL MARCUS REALTY
18901 NORTHEAST 29TH AVENUE, STE. 101
AVENTURA, FL 33180

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NORTHEAST 29TH AVENUE, STE. 100
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARCUS, KRYSTAL
Address: 18901 NORTHEAST 29TH AVE., STE. 101
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: GATENO, LUCY
Address: 21730 FRONTENAC CT.
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: MASON, BARBARA
Address: 60 NORWOOD ROAD
City-St-Zip: HARTFORD, CT 06117

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 Section 119.07(3)(i), 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: KRYSTAL MARCUS

MGR

08/04/2005

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