2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034643

Entity Name: UNIVERSAL STORAGE 27TH AVENUE, LLC

FILED Apr 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2875 NE 191ST STREET 2665 S BAYSHORE DR. SUITE 400A PH-2A

AVENTURA, FL 33180 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2875 NE 191ST STREET 2665 S BAYSHORE DR. SUITE 400A PH-2A

AVENTURA, FL 33180 COCONUT GROVE, FL 33133

FEI Number: 83-0394558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELDMAN, MITCHELL A

1021 IVES DAIRY ROAD, STE. 111

MANUEL 23170 LIS

PH 20

MIAMI, FL 33179 US PH-2A COCONUT GROVE, FL 33133 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: MITCHELL FELDMAN 04/11/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 USM 27TH AVENUE,LLC,
 Name:
 USM 27TH AVENUE,LLC,

 Address:
 2875 NE 191ST STREET, SUITE 400A
 Address:
 2665 S BAYSHORE DR., PH-2A

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 COCONUT GROVE, FL 33133

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: MITCHELL FELDMAN MGRM 04/11/2006