

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036626

Entity Name: USM 27TH AVENUE, LLC

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

2875 NE 191ST STREET
SUITE 400A
AVENTURA, FL 33180

Current Mailing Address:

2875 NE 191ST STREET
SUITE 400A
AVENTURA, FL 33180

New Principal Place of Business:

2665 S. BAYSHORE DR.
PH-2A
COCONUT GROVE, FL 33133

New Mailing Address:

2665 S. BAYSHORE DR.
PH-2A
COCONUT GROVE, FL 33133

FEI Number: 06-1725323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, MITCHELL A
1021 IVES DAIRY ROAD
111
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

FELDMAN, MITCHELL A
2665 S. BAYSHORE DR.
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:

Title: MGRM () Delete
Name: FELDMAN, MITCHELL A
Address: 2875 NE 191ST STREET, SUITE 400A
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: ALAN, BENENSON I
Address: 2875 NE 191ST STREET, SUITE 400A
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: KATZ, EZRA Z
Address: 2665 S. BAYSHORE DR., PH2A
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FELDMAN, MITCHELL A
Address: 2665 S. BAYSHORE DR., PH-2A
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM (X) Change () Addition
Name: ALAN, BENENSON I
Address: 1930 HARRISON STREET, SUITE 502
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM (X) Change () Addition
Name: KATZ, EZRA
Address: 2665 S. BAYSHORE DR., PH2A
City-St-Zip: MIAMI, 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

MGMR

04/11/2006

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