2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 19, 2005
Secretary of State

DOCUMENT# L04000038054

Entity Name: MTP ONE #706, LLC.

Current Principal Place of Business:

9710 NW 48TH DRIVE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

12628 NW 74TH PLACE
PARKLAND, FL 33076 US

Current Mailing Address:

9710 NW 48TH DRIVE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

12628 NW 74TH PLACE
PARKLAND, FL 33076 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

Z & V FLORIDA MANAGEMENT LLC
9710 NW 48TH DRIVE
CORAL SPRIMGS, FL 33076 US

Name and Address of New Registered Agent:

Z & V FLORIDA MANAGEMENT LLC
12628 NW 74TH PLACE
PARKLAND, FL 33076 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: ZACH GILAD 01/19/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: GILAD, ZACH
Address: 12628 NW 74TH PLACE
City-St-Zip: PARKLAND, FL 33076 US

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: ZACH GILAD MGR 01/19/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date