

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038059

FILED  
Feb 02, 2006  
Secretary of State

Entity Name: MTP ONE # 806, LLC.

## Current Principal Place of Business:

12628 NW 74TH PLACE  
PARKLAND, FL 33076 US

## New Principal Place of Business:

2320 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020 US

## Current Mailing Address:

12628 NW 74TH PLACE  
PARKLAND, FL 33076 US

## New Mailing Address:

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  
12628 NW 74TH PLACE  
PARKLAND, FL 33076 US

## Name and Address of New Registered Agent:

HOFFMAN, LEVY, GENGIO & GERBER CPA , CO  
2320 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020 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: STIVE LEVY

02/02/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: Z & V FLORIDA MANGME, NT LLC.  
Address: 12628 NW 74TH PLACE  
City-St-Zip: PARKLAND, FL 33076 US

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

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: ZV

MGR

02/02/2006

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