

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038470

FILED
Apr 03, 2006
Secretary of State

Entity Name: CORBIN INVESTMENT HOLDINGS LLC

Current Principal Place of Business:

300 SOUTH POINTE DRIVE
701
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

300 SOUTH POINTE DRIVE
701
MIAMI BEACH, FL 33139

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:

CORBIN, DANIEL A
300 SOUTH POINTE DRIVE
701
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: CORBIN, DANIEL A
Address: 300 SOUTH POINTE DRIVE STE. 701
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: CORBIN, LEE H
Address: 1 NORTH BROADWAY STE. 1004
City-St-Zip: WHITE PLAINS, NY 10601 US

Title: MGRM () Delete
Name: BOUCHAREB, JAMIL
Address: 1000 MICHIGAN AVE #705
City-St-Zip: MIAMI BEACH, FL 33139

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 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: DANIEL A CORBIN

MGMR

04/03/2006

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