

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052018

FILED
May 01, 2006
Secretary of State

Entity Name: 2555 MERCEDES DRIVE, LLC.

Current Principal Place of Business:

11688 OLD PUMP HOUSE ROAD
BOCA RATON, FL 33498

New Principal Place of Business:

220 NURMI DR
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

11688 OLD PUMP HOUSE ROAD
BOCA RATON, FL 33498

New Mailing Address:

220 NURMI DR
FORT LAUDERDALE, FL 33301 US

FEI Number: 68-0597148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

KO, OON TEONG
220 NURMI DRIVE
FT. LAUDERDALE, FL 33301 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: OON TEONG KO

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TEONG KO, OON
Address: 11688 OLD PUMP HOUSE ROAD
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TEONG KO, OON
Address: 220 NURMI DR
City-St-Zip: FORT LAUDERDALE, FL 33302 US

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: OON TEONG KO

MGR

05/01/2006

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