

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056882

Entity Name: 2 N.E. 40TH STREET, LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

2 N.E. 40TH STREET
SUITE 403
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2 N.E. 40TH STREET
SUITE 403
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-1444955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACQUISITION GROUP MANAGEMENT, INC.
1500 BAY ROAD
STE 1430
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ACQUISITION GROUP MANAGEMENT, INC.
2 N.E. 40TH STREET
SUITE 403
MIAMI, FL 33137 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:

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENJAMIN, EMANUEL S
Address: 2 N.E. 40TH STREET, STE 403
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: BENJAMIN, AZARI T
Address: 2 N.E. 40TH STREET, STE 403
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

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: EMANUEL S. BENJAMIN

MGR

04/26/2006

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