

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057992

**FILED**  
**Feb 02, 2006**  
**Secretary of State**

**Entity Name:** 29TH STREET LAND HOLDINGS, LLC

**Current Principal Place of Business:**

% ANDREW SMULIAN, ESQ.  
ONE S.E. 3RD AVENUE, 28TH FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

311 LINCOLN ROAD  
SUITE # 200  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

% ANDREW SMULIAN, ESQ.  
ONE S.E. 3RD AVENUE, 28TH FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

C/O MICHAEL SIMKINS, ESQ.  
ONE S.E. 3RD AVENUE, 28TH FLOOR  
MIAMI, FL 33131

**FEI Number:** 33-1108475

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AMERICAN INFORMATION SERVICES, INC.  
ONE S.E. 3RD AVENUE, 28TH FLOOR  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

RYAN FREEDMAN  
407 LINCOLN ROAD  
SUITE 12J  
MIAMI BEACH, FL 33139 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: RYAN FREEDMAN

02/02/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: RUBELL, JASON  
Address: 311 LINCOLN ROAD, #200  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: RUBELL, JASON  
Address: 311 LINCOLN ROAD, SUITE # 200  
City-St-Zip: MIAMI BEACH, FL 33139

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: JASON RUBELL

MGRM

02/02/2006

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