

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063017

FILED
Apr 26, 2006
Secretary of State

Entity Name: CSI MIAMI, LLC

Current Principal Place of Business:

36 ISLAND AVENUE
MIAMI BEACH, FL 33130 US

New Principal Place of Business:

36 ISLAND AVENUE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

36 ISLAND AVENUE
MIAMI BEACH, FL 33130 US

New Mailing Address:

36 ISLAND AVENUE
MIAMI BEACH, FL 33139 US

FEI Number: 20-2704721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

EDELSTEIN, AARON J
201 EAST DI LIDO DRIVE
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: AARON J. EDELSTEIN

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EDELSTEIN, AARON J
Address: 36 ISLAND AVENUE
City-St-Zip: MIAMI BEACH, FL 33130 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EDELSTEIN, AARON J
Address: 36 ISLAND AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 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: AARON J. EDELSTEIN

MGR

04/26/2006

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