2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067037

Current Principal Place of Business:

Entity Name: BANKIER LAND INVESTMENTS, LLC

Apr 03, 2006 Secretary of State

Date

() Change () Addition

4800 NORTH FEDERAL HIGHWAY, SUITE 200-E BOCA RATON, FL 33431 **Current Mailing Address: New Mailing Address:** 4800 NORTH FEDERAL HIGHWAY, SUITE 200-E BOCA RATON, FL 33431 FEI Number: 20-1649929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYES STREET TALLAHASSEE, FL 323012525 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: Electronic Signature of Registered Agent

New Principal Place of Business:

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Delete

BANKIER, M. ADAM Name: Name: Address: 4800 NORTH FEDERAL HIGHWAY, SUITE 200-E Address:

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: BANKIER, LEON Name: Address: 9999 COLLINS AVE., NO. 6-E Address: City-St-Zip: BAL HARBOUR, FL 33154 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: BANKIER, M. ADAM **MGRM** 04/03/2006