2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073655

Entity Name: 997 BIARRITZ, L.C.

City-St-Zip:

CLEVELAND, OH 44106

FILED Jul 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1800 SUNSET HARBOUR DRIVE, #1010 MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 1800 SUNSET HARBOUR DRIVE, #1010 MIAMI BEACH, FL 33139 FEI Number: 20-1803853 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: Name and Address of New Registered Agent: FOLLAND, CHRISTIAN ESQ. 747 4TH STREET, #200 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete AGAZIM, ERIK Name: Name: Address: 1800 SUNSET HARBOUR DRIVE, #1010 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ROBBIN, MARK Name: Address: 2330 SOUTH OVERLOOK ROAD 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: ERIK AGAZIM MGRM 07/06/2006