2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076448

Entity Name: LAKE CHASE 433, LLC

FILED Apr 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD SUITE 21 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

14160 PALMETTO FRONTAGE ROAD SUITE 21 MIAMI LAKES, FL 33016

FEI Number: 20-1882102 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:

CAPARROS, MARTIN JR VILARELLO, ALEJANDRO ESQ

14160 PALMÉTTO FRONTAGE ROAD SUITE 21 14160 PALMÉTTO FRONTAGE ROAD SUITE 21

MIAMI LAKES, FL 33016 US MIAMI LAKES, FL 33016 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: ALEJANDRO VILARELLO 04/24/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FALCONE, ARTHUR
 Name:

 Address:
 7602 MARBLEHEAD LANE
 Address:

 City-St-Zip:
 PARKLAND, FL 33067
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CAPARROS, MARTIN JR
 Name:

 Address:
 14160 PALMETTO FRONTAGE ROAD SUITE 21
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33016
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FALCONE, EDWARD
 Name:

 Address:
 7602 MARBLEHEAD LANE
 Address:

 City-St-Zip:
 PARKLAND, FL 33067
 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: MARTIN CAPARROS MGR 04/24/2006