

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076702

FILED  
Feb 03, 2006  
Secretary of State

**Entity Name:** CLEVELAND SUNSHINE AT ONE MIAMI, LLC

**Current Principal Place of Business:**

780 NE 69TH STREET, SUITE 405  
MIAMI, FL 33138

**New Principal Place of Business:**

1091 NE 105TH STREET  
MIAMI SHORES, FL 33138

**Current Mailing Address:**

780 NE 69TH STREET, SUITE 405  
MIAMI, FL 33138

**New Mailing Address:**

1091 NE 105TH STREET  
MIAMI SHORES, FL 33138

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

FACELLA, MARIO A  
780 NE 69TH STREET, SUITE 405  
MIAMI, FL 33138 US

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

FACELLA, MARIO A  
1091 NE 105TH STREET  
MIAMI SHORES, FL 33138 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: MARIO FACELLA

02/03/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: FACELLA, MARIO A TRUSTEE  
Address: 780 NE 69TH STREET, #405  
City-St-Zip: MAIMI, FL 33138

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FACELLA, MARIO A TRUSTEE  
Address: 1091 NE 105TH STREET  
City-St-Zip: MAIMI SHORES, FL 33138

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: MARIO FACELLA

MGR

02/03/2006

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