

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083391

FILED  
Feb 20, 2006  
Secretary of State

Entity Name: NORTHWEST FORTY NINTH, LLC

**Current Principal Place of Business:**

2400 SOUTH DIXIE HIGHWAY, SUITE 200  
MIAMI, FL 33133

**New Principal Place of Business:**

3580 PALMETTO AVENUE  
MIAMI, FL 33133

**Current Mailing Address:**

2400 SOUTH DIXIE HIGHWAY, SUITE 200  
MIAMI, FL 33133

**New Mailing Address:**

3580 PALMETTO AVENUE  
MIAMI, FL 33133

FEI Number: 20-2302378

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MURAI WALD BIONDO MORENO & BROCHIN, P.A.  
900 INGRAHAM BUILDING  
25 SOUTHEAST 2ND AVENUE  
MIAMI, FL 33131 US

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

MURAI WALD BIONDO MORENO & BROCHIN, P.A.  
2 ALHAMBRA CIRCLE  
SUITE PH 1  
CORAL GABLES, FL 33146 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:

02/20/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: RONALD, KOHN  
Address: 3550 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: RONALD, KOHN  
Address: 3580 PALMETTO AVENUE  
City-St-Zip: MIAMI, FL 33133

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: RONALD KOHN

MGR

02/20/2006

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