

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086773

FILED
Jul 04, 2006
Secretary of State

Entity Name: LOCATEL SUNNY ISLES, LLC

Current Principal Place of Business:

1995 EAST HALLANDALE BEACH BOULEVARD
SUITE 200
HALLANDALE, FL 33009

New Principal Place of Business:

18260 COLLINS AVENUE
SUNNY ISLES, FL 33160

Current Mailing Address:

1995 EAST HALLANDALE BEACH BOULEVARD
SUITE 200
HALLANDALE, FL 33009

New Mailing Address:

18260 COLLINS AVENUE
SUNNY ISLES, FL 33160

FEI Number: 20-1944754 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: BENARROCH, ALBERTO
Address: 1995 EAST HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Delete
Name: COHEN, WALTER
Address: 1995 EAST HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE, FL 33009

Title: MGR (X) Delete
Name: BENARROCH, ALBERTO
Address: 1995 EAST HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE, FL 33009

Title: MGR (X) Delete
Name: COHEN, WALTER
Address: 1995 EAST HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENARROCH, ALBERTO
Address: 18260 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR (X) Change () Addition
Name: COHEN, WALTER
Address: 18260 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: ALBERTO BENARROCH

MGR

07/04/2006

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