

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 01, 2006
Secretary of State**

DOCUMENT# L04000090931

Entity Name: 2555 LAKE AVENUE, LLC

Current Principal Place of Business:

C/O ROBERT D. HERTZBER, ESQ.
100 S.E. 2ND STREET, SUITE 3550
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT D. HERTZBER, ESQ.
100 S.E. 2ND STREET, SUITE 3550
MIAMI, FL 33131

New Mailing Address:

FEI Number: 56-2492412 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:

HERTZBERG, ROBERT D
100 S.E. 2ND STREET, SUITE 3550
MIAMI, FL 33131 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: HERTZBERG, ROBERT
Address: 100 SE 2ND STREET, SUITE 3550
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

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: ROBERT HERTZBERG

MGR

05/01/2006

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