

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092638

FILED
Mar 30, 2006
Secretary of State

Entity Name: COLUMBIA FINANCIAL CENTER LLC

Current Principal Place of Business:

605 LINCOLN RD. SUITE 320
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

605 LINCOLN RD. SUITE 320
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-2026184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEN, CLAIRE
2201 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CALLEN, CLAIRE
605 LINCOLN RD. SUITE 320
MIAMI BEACH, FL 33139 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:

03/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CALLEN, CLAIRE
Address: 2201 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: CALLEN, JAN
Address: 5225 COLLINS AVENUE UNIT 621
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CALLEN, CLAIRE
Address: 605 LINCOLN RD. SUITE 320
City-St-Zip: MIAMI BEACH, FL 33139

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: CLAIRE CALLEN

MGRM

03/30/2006

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