2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094330

Entity Name: 1100-1120 100TH ST., LLC

FILED Mar 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19333 COLLINS AVENUE, #1508 18911 COLLINS AVENUE, #2207 SUNNY ISLE BEACH, FL 33160 SUNNY ISLE BEACH, FL 33160

Current Mailing Address: New Mailing Address:

19333 COLLINS AVENUE, #1508 370 OCEAN PARKWAY SUNNY ISLE BEACH, FL 33160 SUITE 2H BROOKLYN, NY 11218

FEI Number: 01-0830188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FILINGS, INC. 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 333114132 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHERNOMORDIN, MARGARITA
 Name:

 Address:
 370 OCEAN PARKWAY, #2H
 Address:

 City-St-Zip:
 BROOKLYN, NY 11218
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GOMBERG, NONNA
 Name:

 Address:
 19333 COLLINS AVENUE, #1508
 Address:

 City-St-Zip:
 SUNNY ISLE BEACH, FL 33160
 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: CHERNOMORDIN MARGARITA MGRM 03/12/2006