

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002292

FILED
May 01, 2006
Secretary of State

Entity Name: MIAMI VENTURE PROPERTIES, L.L.C.

Current Principal Place of Business:

P.O. BOX 546342
SURFSIDE, FL 33154

New Principal Place of Business:

9236 BAY DRIVE
SURFSIDE, FL 33154

Current Mailing Address:

P.O. BOX 546342
SURFSIDE, FL 33154

New Mailing Address:

9236 BAY DRIVE
SURFSIDE, FL 33154

FEI Number: 81-0674025 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:

STEIN, ERIC P
1820 N.E. 163RD STREET #100
NORTH MIAMI BEACH, FL 33162 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: MGRM () Delete
Name: SCEMAMA, PHILIPPE
Address: P.O. BOX 546342
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM (X) Delete
Name: REBOH, GABRIEL
Address: PO BOX 546342
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCEMAMA, PHILIPPE
Address: 9236 BAY DRIVE
City-St-Zip: SURFSIDE, FL 33154

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: ERIC STEIN

P

05/01/2006

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