

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002570

Entity Name: MM AMBER, LLC

FILED
Jun 15, 2006
Secretary of State

Current Principal Place of Business:

2950 SW 27TH AVE, SUITE 200
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2950 SW 27TH AVE, SUITE 200
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-5041966 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:

Name and Address of New Registered Agent:

WASHINGTON, LYNN C
701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33131 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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BISCAYNE HOUSING GRO. UP. LLC
Address: 2950 SW 27TH AVE., SUITE 200
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Change (X) Addition
Name: TCG AMBER, LLC,
Address: 2950 SW 27TH AVE. SUITE 200
City-St-Zip: MIAMI, FL 33133

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: LYNN C. WASHINGTON

MR.

06/15/2006

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