

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004158

Entity Name: MY MIAMI, L11, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498 US

Current Mailing Address:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498 US

New Principal Place of Business:

4400 WEST SAMPLE ROAD
SUITE 236
COCONUT CREEK, FL 33073 US

New Mailing Address:

4400 WEST SAMPLE ROAD
SUITE 236
COCONUT CREEK, FL 33073 US

FEI Number: 20-3661674 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:

FARBER, ANDREW
20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498 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: GELLER, HAWARD
Address: 4400 SAMPLE RD.
City-St-Zip: CORAL SPRINGS, FL 33073 US

Title: MGRM () Delete
Name: FARBER, ANDREW
Address: 20283 STATE ROAD 7
City-St-Zip: BOCA RATON, FL 33498 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GELLER, HOWARD
Address: 4400 SAMPLE RD.
City-St-Zip: COCONUT CREEK, FL 33073 US

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: HOWARD GELLER

MGRM

05/01/2006

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