

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011519

FILED
Jan 30, 2006
Secretary of State

Entity Name: EL MAR PLACE DEVELOPERS LLC

Current Principal Place of Business:

21120 N.E. 31 PLACE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21120 N.E. 31 PLACE
AVENTURA, FL 33180

New Mailing Address:

P.O. BOX 800617
MIAMI, FL 33280

FEI Number: 30-0299061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER-DEBS, NICOLE
20855 N.E. 16TH AVENUE
C-5
AVENTURA, FL 33179 US

Name and Address of New Registered Agent:

BEYER-DEBS, NICOLE
21120 NE 31ST PLACE
AVENTURA, FL 33180 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: NICOLE BEYER-DEBS

01/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEBS DEVELOPERS, LLC,
Address: 21120 N.E. 31 PLACE
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: GAPFAM HOLDINGS OF F, LORIDA LLC
Address: 101 PLAZA REAL SOUTH, APT. 812
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER DEBS

MGR

01/30/2006

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