

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015882

Entity Name: 2500 NW 97TH AVENUE, LLC

FILED  
Apr 26, 2006  
Secretary of State

## Current Principal Place of Business:

3400 CORAL WAY  
5TH FLOOR  
MIAMI, FL 33145 US

## Current Mailing Address:

3400 CORAL WAY  
5TH FLOOR  
MIAMI, FL 33145 US

## New Principal Place of Business:

3400 CORAL WAY  
SUITE 300  
MIAMI, FL 33145 US

## New Mailing Address:

3400 CORAL WAY  
SUITE 300  
MIAMI, FL 33145 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORRIS, STUART R ESQ.  
7000 W. PALMETTO PARK ROAD  
SUITE 310  
BOCA RATON, FL 33433 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: M ( ) Change (X) Addition  
Name: BONILLA-MATHE, SALVADOR V M  
Address: 3400 CORAL WAY SUITE 300  
City-St-Zip: MIAMI, FL 33145 US

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: SALVADOR BONILLA-MATHE

M

04/26/2006

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