

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015882

**FILED**  
**Apr 26, 2006**  
**Secretary of State**

**Entity Name:** 2500 NW 97TH AVENUE, LLC

**Current Principal Place of Business:**

3400 CORAL WAY  
5TH FLOOR  
MIAMI, FL 33145 US

**New Principal Place of Business:**

3400 CORAL WAY  
SUITE 300  
MIAMI, FL 33145 US

**Current Mailing Address:**

3400 CORAL WAY  
5TH FLOOR  
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