2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016107

Entity Name: 27TH LANE, LLC

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business:

PETER VALORI, ESQ - DAMIAN & VALORI LLP

1200 BRICKELL AVE, STE 950

MIAMI, FL 33131

Current Mailing Address:

PETER VALORI, ESQ - DAMIAN & VALORI LLP

1200 BRICKELL AVE, STE 950

MIAMI, FL 33131

FEI Number: 20-2364875

FEI Number Applied For ()

FEI Number Not Applicable ()

MIAMI, FL 33131

MIAMI, FL 33131

New Mailing Address:

Certificate of Status Desired ()

04/27/2006

Date

Name and Address of Current Registered Agent:

VALORI, PETER ESQ

1200 BRICKELL AVE, STE 950

MIAMI, FL 33131

Name and Address of New Registered Agent:

PETER VALORI, ESQ - DAMIAN & VALORI LLP

PETER VALORI, ESQ - DAMIAN & VALORI LLP

VALORI, PETER ESQ 1000 BRICKELL AVE, STE 950 ÚS MIAMI, FL 33131

New Principal Place of Business:

1000 BRICKELL AVE, STE 1020

1000 BRICKELL AVE, STE 1020

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: PETER F. VALORI

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGR () Delete

VALORI, PETER Name: Address: 1200 BRICKELL AVE, STE 950

City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete Name: VALORI, RAYMOND

Address: 1200 BRICKELL AVE. STE 950

City-St-Zip: MIAMI, FL 33131 ADDITIONS/CHANGES:

Title: (X) Change () Addition

VALORI, PETER Name:

Address: 1000 BRICKELL AVE, STE 1020

City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition

Name: VALORI, RAYMOND

Address: 1000 BRICKELL AVE, STE 1020

City-St-Zip: MIAMI, FL 33131

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 F. VALORI 04/27/2006