

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016702

FILED  
Apr 06, 2006  
Secretary of State

Entity Name: GW PARTNERS 22ND STREET, LLC

## Current Principal Place of Business:

1111 LINCOLN ROAD  
SUITE 400  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

18851 NE 29TH AVENUE  
SUITE 510  
AVENTURA, FL 33180

## Current Mailing Address:

1111 LINCOLN ROAD  
SUITE 400  
MIAMI BEACH, FL 33139

## New Mailing Address:

18851 NE 29TH AVENUE  
SUITE 510  
AVENTURA, FL 33180

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

## Name and Address of Current Registered Agent:

GARFINKLE, DAVID  
1111 LINCOLN ROAD  
SUITE 400  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

GARFINKLE, DAVID  
18851 NE 29TH AVENUE  
SUITE 510  
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: DAVID GARFINKLE

04/06/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GARFINKLE, DAVID  
Address: 1111 LINCOLN ROAD, SUITE 400  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM ( ) Delete  
Name: WERNER, BERNARD  
Address: 1111 LINCOLN ROAD, SUITE 400  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GARFINKLE, DAVID  
Address: 18851 NE 29TH AVENUE SUITE 510  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change ( ) Addition  
Name: WERNER, BERNARD  
Address: 18851 NE 29TH AVENUE SUITE 510  
City-St-Zip: AVENTURA, FL 33180

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: DAVID GARFINKLE

MGRM

04/06/2006

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