

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000018318

Entity Name: 2620 BIARRITZ DRIVE, LLC

**FILED**  
**Apr 30, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

999 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

2620 BIARRITZ DRIVE  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

999 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

4770 BISCAYNE BLVD  
400  
MIAMI, FL 33137

FEI Number: 06-8447826

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

FILINGS, INC.  
3732 NORTHWEST 16TH STREET  
FORT LAUDERDALE, FL 33311 US

**Name and Address of New Registered Agent:**

GALBUT, ABRAHAM A  
4770 BISCAYNE BLVD  
400  
MIAMI, FL 33137 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: ABRAHAM A GALBUT

04/30/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MARGULES, SHELDON  
Address: 999 WASHINGTON AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MARGULES, SHELDON  
Address: 4770 BISCAYNE BLVD, 400  
City-St-Zip: MIAMI, FL 33137

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: SHELDON MARGULES

MGR

04/30/2006

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