

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019398

FILED
Apr 28, 2006
Secretary of State

Entity Name: CONCORDE PLAZA II, LLC

Current Principal Place of Business:

12525 SW 128TH ST., UNIT 101A
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12525 SW 128TH ST., UNIT 101A
MIAMI, FL 33186

New Mailing Address:

1110 BRICKELL AVENUE, SUITE 310
MIAMI, FL 33131

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

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
801 BRICKELL AVENUE, SUITE 1580
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVENUE, SUITE 310
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

04/28/2006

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREENWICH DEVELOPMEN, T GROUP, LLC
Address: 13250 SW 128TH ST., 111
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THE GREENWICH DEVELO, PMENT GROUP, L L C
Address: 1110 BRICKELL AVENUE, SUITE 310
City-St-Zip: MIAMI, FL 33186

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: THE GREENWICH

MGR

04/28/2006

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