

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020621

FILED
Jan 30, 2006
Secretary of State

Entity Name: 111 EAST SAN MARINO DRIVE, LLC

Current Principal Place of Business:

8500 S.W. 92ND STREET, SUITE 204
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8500 S.W. 92ND STREET, SUITE 204
MIAMI, FL 33156

New Mailing Address:

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

Name and Address of Current Registered Agent:

THOMAS G. SHERMAN, ESQ., P.A.
218 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: HERTZBERG, ROBERT
Address: 100 S.E. 2ND STREET, SUITE 3550
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: NACHMAN, SETH
Address: 8500 S.W. 92ND STREET, SUITE 204
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SETH NACHMAN

MGRM

01/30/2006

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