

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023673

FILED
May 01, 2006
Secretary of State

Entity Name: THE ENTITY LLC

Current Principal Place of Business:

633 NE 167TH STREET SUITE #524
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

633 NE 167TH STREET SUITE #524
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DEVILME, FRANTZ
6243 NW 171ST STREET
MIAMI, FL 33015 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEURTELOU, REGYNALD
Address: 1 CLUB BOULEVARD
City-St-Zip: WEST ORANGE, NJ 07052

Title: MGR () Delete
Name: DEVILME, SERGE JR
Address: 102 FERRELL STREET
City-St-Zip: CLAYTON, NJ 08312

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: REGYNALD HEURTELOU

MGR

05/01/2006

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