

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025305

FILED
Feb 07, 2006
Secretary of State

Entity Name: 16TH TERRACE PROPERTIES, LLC

Current Principal Place of Business:

2400 NW 49TH LANE
BOCA RATON, FL 33431

New Principal Place of Business:

43 SOUTH POMPANO PARKWAY
SUITE 274
POMPANO BEACH, FL 33069

Current Mailing Address:

2400 NW 49TH LANE
BOCA RATON, FL 33431

New Mailing Address:

43 SOUTH POMPANO PARKWAY
SUITE 274
POMPANO BEACH, FL 33069

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

Name and Address of Current Registered Agent:

VALLARIO, GEORGE H ESQ
2400 NW 49TH LANE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FESLER, MARIA
43 SOUTH POMPANO PARKWAY
SUITE 274
POMPANO BEACH, FL 33069 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: MARIA FESLER

02/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VALLARIO, GEORGE H ESQ
Address: 2400 NW 49TH LANE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FESLER, MARIA
Address: 43 SOUTH POMPANO PARKWAY # 274
City-St-Zip: POMPANO BEACH, FL 33069

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: MARIA FESLER

MGRM

02/07/2006

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