

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026165

FILED
Jan 13, 2006
Secretary of State

Entity Name: 22ND STREET TECHNOLOGY INVESTMENT CLUB, LLC

Current Principal Place of Business:

ONE BISCAYNE TOWER STE 2630
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131

New Principal Place of Business:

2115 NORTHWEST 22ND STREET
MIAMI, FL 33142

Current Mailing Address:

ONE BISCAYNE TOWER STE 2630
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131

New Mailing Address:

TWO SOUTH BISCAYNE BOULEVARD
2630
MIAMI, FL 33131

FEI Number: 20-2534620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOUKROUN, DIDIER
ONE BISCAYNE TOWER STE 2630
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CHOUKROUN, DIDIER
TWO SOUTH BISCAYNE BOULEVARD
2630
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:

01/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CHOUKROUN, DIDIER
Address: TWO SOUTH BISCAYNE BLVD, SUITE 2630
City-St-Zip: MIAMI, FL 33131

Title: MGR () Change (X) Addition
Name: COOTS, CHRIS
Address: TWO SOUTH BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33131

Title: MGR () Change (X) Addition
Name: GW PARTNERS, LLC,
Address: 18851 NE 29TH AVENUE, SUITE 510
City-St-Zip: AVENTURA, FL 33180 US

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: DIDIER CHOUKROUN

MGR

01/13/2006

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