

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028686

FILED
Jul 20, 2006
Secretary of State

Entity Name: 541 13TH STREET

Current Principal Place of Business:

C/O CHRISKEN REALTY
1450 MERIDIAN AVENUE, STE. 9
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O CHRISKEN REALTY
1450 MERIDIAN AVENUE, STE. 9
MIAMI BEACH, FL 33139

New Mailing Address:

C/O JFI REALTY GROUP 2829 BIRD AVE #5
PMB 295
MIAMI, FL 33133

FEI Number: 20-2585689 FEI Number Applied For () FEI Number Not Applicable () 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:

RICHARD A. SCHURR, P.A.
3637 POINCIANA AVENUE
MIAMI, FL 33133 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: MRGM () Delete
Name: FITZGERALD, JILL S
Address: 3222 KIRK STREET
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MRGM (X) Change () Addition
Name: FITZGERALD, JILL S
Address: 2829 BIRD AVENUE #5 PMB 295
City-St-Zip: MIAMI, FL 33133

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: JILL FITZGERALD

MRGM

07/20/2006

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