

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030442

Entity Name: INDIAN CREEK INN LLC

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

2727 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

143 E 30TH STREET
OFFICE
NEW YORK, NY 10016

New Mailing Address:

262 WEST 73RD STREET,
SUITE B-2
NEW YORK, NY 10023

FEI Number: 20-2758173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVED, RONY
2727 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33140 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: OVED, ABRAHAM RONY
Address: 143 E 30TH STREET
City-St-Zip: NEW YORK, NY 10016

Title: MGRM () Delete
Name: OVID, JACK
Address: 143 E 30TH STREET
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: OVID, JACK
Address: 262 WEST 73RD STREET, SUITE B-2
City-St-Zip: NEW YORK, NY 10023

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: X JACK OVID

MGRM

01/09/2006

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