

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031846

Entity Name: 810 PENN, LLC

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

810 PENNSYLVANIA AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

3326 MARY ST.
402
COCONUT GROVE, FL 33133 US

Current Mailing Address:

80 SOUTHWEST 8TH STREET, SUITE 3100
MIAMI, FL 33130

New Mailing Address:

3326 MARY ST.
402
COCONUT GROVE, FL 33133 US

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

Name and Address of Current Registered Agent:

BEFELER, GEORGE
80 SOUTHWEST 8TH STREET, SUITE 3100
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BEFELER, GEORGE ESQ
3326 MARY ST.
402
COCONUT GROVE, FL 33133 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: GEORGE BEFELER

01/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEFELER, GEORGE
Address: 80 SOUTHWEST 8TH STREET, SUITE 3100
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEFELER, GEORGE ESQ
Address: 3326 MARY ST., SUITE 402
City-St-Zip: COCONUT GROVE, FL 33133 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: GEORGE BEFELER

MGRM

01/23/2006

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