


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90048 001 ****50.00

DOCUMENT # L05000037454 1. Entity Name 62ND AVENUE PLAZA, LLC					
Principal Place of Business 1501 SUNSET DRIVE, 2ND FLOOR CORAL GABLES, FL 33143			Mailing Address 1501 SUNSET DRIVE, 2ND FLOOR CORAL GABLES, FL 33143		
2. Principal Place of Business 7301 SW 57 CT Suite, Apt. #, etc. # 440 City & State South Miami - FL Zip 33143 Country USA		3. Mailing Address 7301 SW 57 CT Suite, Apt. #, etc. # 440 City & State South Miami - FL Zip 33143 Country USA		01062006 Chg-LLC CR2E083 (11/05)	
4. FEI Number 20-2698235				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required					
6. Name and Address of Current Registered Agent MATTAWAY, L. RICHARD 1501 SUNSET DRIVE, 2ND FLOOR CORAL GABLES, FL 33143			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 7301 SW 57 CT Suite, # 440 City South Miami FL Zip Code 33143		
8. 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. I am familiar with, and accept the obligations of registered agent					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE MGRM NAME R-B PROFESSIONAL ARTS PLAZA, LLC STREET ADDRESS 1501 SUNSET DRIVE, 2ND FLOOR CITY-ST-ZIP CORAL GABLES, FL 33143			TITLE NAME STREET ADDRESS 7301 SW 57 CT, Suite # 440 CITY-ST-ZIP South Miami - FL 33143		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>L.R. Mattaway 4/17/06</u> Date <u>305-662-1421</u> Daytime Phone #					