

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038596

Entity Name: 3344 NE 167TH ST, LLC.

FILED  
Jan 26, 2006  
Secretary of State

## Current Principal Place of Business:

2450 HOLLYWOOD BLVD.  
#102  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

20943 PACIFICO TERRACE  
BOCA RATON, FL 33433 US

## Current Mailing Address:

2450 HOLLYWOOD BLVD.  
#102  
HOLLYWOOD, FL 33020

## New Mailing Address:

PO BOX 880888  
BOCA RATON, FL 33488

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOTO, JOSE U  
2450 HOLLYWOOD BLVD.  
#102  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

SOTO, JOSE U  
20943 PACIFICO TERRACE  
BOCA RATON, FL 33433 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:

01/26/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: EISEN, ABRAHAM J  
Address: 2450 HOLLYWOOD BLVD, #102  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR ( ) Delete  
Name: ORTEGA, ALBERTO R  
Address: 2450 HOLLYWOOD BLVD, #102  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR ( ) Delete  
Name: GARMENDIA, RAUL M  
Address: 2450 HOLLYWOOD BLVD, #102  
City-St-Zip: HOLLYWOOD, FL 33020

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: EISEN, ABRAHAM J  
Address: 2069 SW 31 AVENUE  
City-St-Zip: PEMBROKE PARK, FL 33009 US

Title: MGR (X) Change ( ) Addition  
Name: ORTEGA, ALBERTO R  
Address: 177 OCEAN LANE DR. SUITE 608  
City-St-Zip: KEY BISCAINE, FL 33149 US

Title: MGR (X) Change ( ) Addition  
Name: GARMENDIA, RAUL M  
Address: 101 OCEAN LANE DR., SUITE 309  
City-St-Zip: KEYBISCAINE, FL 33149 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: JOSE SOTO

MR

01/26/2006

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