

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038598

Entity Name: 16465 NE 32 AVE., 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 US

FEI Number: 20-2713896

FEI Number Applied For ()

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
HOLLYWOOD, FL 33020 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: SOTO, JOSE U
Address: 2450 HOLLYWOOD BLVD., #102
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: SOTO, JOSE U
Address: 20943 PACIFICO TERRACE
City-St-Zip: BOCA RATON, FL 33433 US

Title: MRS () Change (X) Addition
Name: SUGAR, VIVIAN E
Address: 7587 ESTRELLA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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

MRS

01/26/2006

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