2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 17, 2006
Secretary of State

DOCUMENT# L05000041608

Entity Name: 37 NE 2 AVENUE, LLC

Current Principal Place of Business:

1724 MCKINLEY STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

37 NE 2 AVENUE
HOLLYWOOD, FL 33020

Current Mailing Address:

1724 MCKINLEY STREET
HOLLYWOOD, FL 33020

New Mailing Address:

629 S STATE ROAD 7
HOLLYWOOD, FL 33023

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

Name and Address of Current Registered Agent:

MATTHEW J. KAHN, PA
12555 ORANGE DR
STE 230
DAVIE, FL 33330 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: MGR ( ) Delete
Name: TOMA, PATRICK
Address: 1724 MCKINLEY STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: TOMA, PATRICK
Address: 629 S STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33023

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: PATRICK TOMA MGR 02/17/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date