

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044621

Entity Name: 650 NW 122ND LLC

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

3900 HOLLYWOOD BLVD.
103
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3900 HOLLYWOOD BLVD.
103
HOLLYWOOD, FL 33021

New Mailing Address:

P.O. BOX 77883
CORONA, CA 92883

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDER, LAWRENCE H
3900 HOLLYWOOD BLVD.
103
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

FEDER, LAWRENCE H
3900 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 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:

02/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COMBS, MARTY
Address: 3900 HOLLYWOOD BLVD., #103
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: MATUS, GREG
Address: 3900 HOLLYWOOD BLVD., #103
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COMBS, MARTY
Address: P.O. BOX 77883
City-St-Zip: CORONA, CA 92883

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTY COMBS

MR.

02/22/2006

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