

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044988

Entity Name: DATURA STATION I, LLC

FILED
Feb 08, 2006
Secretary of State

Current Principal Place of Business:

ONE RIVER PLACE #2824
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

ONE RIVER PLACE #2824
NEW YORK, NY 10036

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEEBE, HAMPTON
3540 S. OCEAN BLVD., APT. 116
PALM BEACH, FL 33480 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BEEBE, EDMUND H
Address: ONE RIVER PLACE, #2824
City-St-Zip: NEW YORK, NY 10036 US

Title: MGRM () Change (X) Addition
Name: BEEBE, HAMPTON
Address: ONE RIVER PLACE, #2824
City-St-Zip: NEW YORK, NY 10036 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: EDMUND HUNTER BEEBE

MGRM

02/08/2006

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