

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055809

FILED
Apr 07, 2006
Secretary of State

Entity Name: 50 STATE LIMITED LIABILITY COMPANY

Current Principal Place of Business:

409 NORTH WEST 48TH STREET
MIAMI, FL 33127

New Principal Place of Business:

POST OFFICE BOX 841201
PEMBROKE PINES, FL 33084

Current Mailing Address:

POST OFFICE BOX 841201
PEMBROKE PINES, FL 33084

New Mailing Address:

FEI Number: 20-2959396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURROWS, GEORGE E
409 NORTH WEST 48TH STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

D.A.D.E. REAL ESTATE TRUST
POST OFFICE BOX 841201
PEMBROKE PINES, FL 33084 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: DL

04/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: D.A.D.E. REAL ESTATE, TRUST
Address: 409 NORTH WEST 48TH STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: D.A.D.E. REAL ESTATE, TRUST
Address: POST OFFICE BOX 841201
City-St-Zip: PEMBROKE PINES, FL 33084

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: DL

MGR

04/07/2006

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