


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 13, 2006 8:00 am
Secretary of State

01-13-2006 90033 042 ****50.00

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| DOCUMENT # L05000056400 1. Entity Name CALOOSA SILK BAY BOULEVARD 127, L.L.C. |  |
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| Principal Place of Business 2800 WILLIAMS ISLAND, APARTMENT 2901 AVENTURA, FL 33160 | Mailing Address 2800 WILLIAMS ISLAND, APARTMENT 2901 AVENTURA, FL 33160 |
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|---|---|
| 2. Principal Place of Business Suite, Apt. #, etc. | 3. Mailing Address Suite, Apt. #, etc. |
| City & State | City & State |
| Zip | Country |



01112006 Chg-LLC CR2E083 (11/05)

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| 6. Name and Address of Current Registered Agent MISHAAN, SUSAN 2800 WILLIAMS ISLAND, APARTMENT 2901 AVENTURA, FL 33160 | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code |
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2006**

**Make check payable to
Florida Department of State**

| 9. MANAGING MEMBERS / MANAGERS | | 10. ADDITIONS / CHANGES | |
|--|--|--|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGRM MISHAAN, SUSAN 2800 WILLIAMS ISLAND, APARTMENT 2901 AVENTURA, FL 33160 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Susan Mishaan*