2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056969

Entity Name: LEVY FLORIDA VENTURES, LLC

FILED Jan 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1946 N.E. 201 STREET 6000 ISLAND BOULEVARD NORTH MIAMI BEACH, FL 33179

603

AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

1946 N.E. 201 STREET 6000 ISLAND BOULEVARD NORTH MIAMI BEACH, FL 33179

AVENTURA, FL 33160

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORDON, HOWARD W ESQ 1395 BRIĆKELL AVENUE, 14TH FLOOR MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition LEVY VENTURES LIMITE, D PARTNERSHIP LEVY VENTURES LIMITE, D PARTNERSHIP Name: Name:

Address: 1946 N.E. 201 STREET Address: 6000 ISLAND BOULEVARD City-St-Zip: NORTH MIAMI BEACH, FL 33179 City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: LEVY FLORIDA VENTURES **MGRM** 01/24/2006