## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057012

Entity Name: 3120 NEW YORK, LLC

FILED Jan 30, 2006 Secretary of State

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

1221 S.W. 27TH AVENUE, SUITE 302 MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

1221 S.W. 27TH AVENUE, SUITE 302 1236 MANATI AVE

MIAMI, FL 33135 CORAL GABLES, FL 33146

FEI Number: 20-2977392 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

ALVARO CASTILLO B., P.A. 1390 BRICKELL AVENUE SUITE 200 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:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 CAMARGO, MARIO
 Name:

 Address:
 1221 S.W. 27TH AVENUE, SUITE 302
 Address:

 City-St-Zip:
 MIAMI, FL 33135
 City-St-Zip:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 VELAZCO, EDUARDO
 Name:

 Address:
 1221 S.W. 27TH AVENUE, SUITE 302
 Address:

 City-St-Zip:
 MIAMI, FL 33135
 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: EDUARDO VELAZCO MGR 01/30/2006