

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058252

Entity Name: STEPHEN ALLEN, LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

1320 SOUTH DIXIE HIGHWAY, SUITE 781
CORAL GABLES, FL 33146

New Principal Place of Business:

7301 SW 57 COURT
SUITE 565
SOUTH MIAMI, FL 33143

Current Mailing Address:

1320 SOUTH DIXIE HIGHWAY, SUITE 781
CORAL GABLES, FL 33146

New Mailing Address:

7301 SW 57 COURT
SUITE 565
SOUTH MIAMI, FL 33143

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENWALD, ALLEN
1320 SOUTH DIXIE HIGHWAY, SUITE 781
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GREENWALD, ALLEN
7301 SW 57 COURT
SUITE 565
SOUTH MIAMI, FL 33143 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:

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BITTEL, STEPHEN
Address: 1320 SOUTH DIXIE HIGHWAY, SUITE 781
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BITTEL, STEPHEN
Address: 7301 SW 57 COURT 565
City-St-Zip: SOUTH MIAMI, FL 33143

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: STEPHEN BITTEL

MGR

04/30/2006

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