

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061302

Entity Name: T & M 1606, L.L.C.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

9737 N.W. 41ST STREET #615
MIAMI, FL 331782924

New Principal Place of Business:

6630 NW 114TH AVE
1508
DORAL, FL 33178

Current Mailing Address:

9737 N.W. 41ST STREET #615
MIAMI, FL 331782924

New Mailing Address:

6630 NW 114TH AVE
1508
DORAL, FL 33178

FEI Number: 20-3209510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 N.W. 26TH STREET, SUITE C-201
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CEFALO, ANTONIO
6630 NW 114TH AVE
1508
DORAL, FL 33178 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: ANTONIO CEFALO

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CEPALO, ANTONIO
Address: 10556 N.W. 26TH STREET SUITE D-101
City-St-Zip: MIAMI, FL 331782924

Title: MGRM () Delete
Name: POLITO, MARINO
Address: 10556 N.W. 26TH STREET SUITE D-101
City-St-Zip: MIAMI, FL 331782924

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CEFALO, ANTONIO
Address: 6630 NW 114TH AVE # 1508
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: POLITO, MARINO
Address: 6630 NW 114TH AVE # 1508
City-St-Zip: DORAL, FL 33178

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: ANTONIO CEFALO

P

05/01/2006

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