

FILED
5. **May 30, 2006 8:00 am**
Secretary of State

30009207

DOCUMENT # L05000062470				05-01-2006 90062 001 ****50.00	
1. Entity Name WILDSTEIN FAMILY, L.L.C.					
Principal Place of Business 6080 S.W. 118TH STREET MIAMI, FL 33156		Mailing Address 6080 S.W. 118TH STREET MIAMI, FL 33156			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
Country		Country		Country	
03232006		Chg-LLC		CR2E083 (11/05)	
4. FEI Number 20-3131675		Applied For Not Applicable			
5. Certificate of Status Desired		5.00 Additional Fee Required			
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent			
SACHER, CHARLES S 2655 LEJEUNE ROAD, STE. 1101 CORAL GABLES, FL 33134		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
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 _____ DATE _____					
Filing Fee is \$50.00 Due by May 1, 2008					
Make check payable to Florida Department of State					
9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE NAME STREET ADDRESS CITY- ST- ZIP			TITLE NAME STREET ADDRESS CITY- ST- ZIP		
MGR WILDSTEIN, LAWRENCE D 6080 S.W. 118TH STREET MIAMI, FL 33156					
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MGR WILDSTEIN, LAWRENCE D 6080 S.W. 118TH STREET MIAMI, FL 33156					
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MGR WILDSTEIN, LAWRENCE D 6080 S.W. 118TH STREET MIAMI, FL 33156					
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: Lawrence D. Wildstein LAWRENCE D. WILDSTEIN 4-26-06 305-302-1646					