

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065771

FILED
Apr 18, 2006
Secretary of State

Entity Name: PIER 51 REALTY OF VIRGINIA GARDENS, LLC

Current Principal Place of Business:

6355 NW 36TH ST
604
VIRGINIA GARDENS, FL 33166 US

Current Mailing Address:

6355 NW 36TH ST
604
VIRGINIA GARDENS, FL 33166 US

New Principal Place of Business:

6355 NW 36TH ST
203
VIRGINIA GARDENS, FL 33166 US

New Mailing Address:

6355 NW 36TH ST
203
VIRGINIA GARDENS, FL 33166 US

FEI Number: 20-3097133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANO, PIERINA
6355 NW 36TH ST
604
VIRGINIA GARDENS, FL 33166 US

Name and Address of New Registered Agent:

MONTANO, PIERINA
6355 NW 36TH ST
203
VIRGINIA GARDENS, FL 33166 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: PIERINA MONTANO

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONTANO, PIERINA
Address: 6355 NW 36TH ST # 604
City-St-Zip: VIRGINIA GARDENS, FL 33166 US

Title: MGR () Delete
Name: REMON, JULIO C
Address: 6355 NW 36TH ST # 604
City-St-Zip: VIRGINIA GARDENS, FL 33166 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONTANO, PIERINA
Address: 6355 NW 36TH ST # 203
City-St-Zip: VIRGINIA GARDENS, FL 33166 US

Title: MGR (X) Change () Addition
Name: REMON, JULIO C
Address: 6355 NW 36TH ST # 203
City-St-Zip: VIRGINIA GARDENS, FL 33166 US

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: PIERINA MONTANO

MGR

04/18/2006

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