

# **2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000069206

**FILED**  
**Nov 27, 2006**  
**Secretary of State**

**Entity Name:** 521-25 NORTHEAST 61ST STREET BUILDING, LLC.

**Current Principal Place of Business:**

521-25 NORTHEAST 61ST STREET  
MIAMI, FL 33137

**New Principal Place of Business:**

240 OLD FEDERAL HIGHWAY  
SUITE 120  
HALLANDALE BEACH, FL 33009

**Current Mailing Address:**

C/O CHAZUT  
19340 NE 19TH AVE  
MIAMI, FL 33179

**New Mailing Address:**

240 OLD FEDERAL HIGHWAY  
SUITE 120  
HALLANDALE BEACH, FL 33009

**FEI Number:** 20-4733871

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CHAZUT, OFIR  
521-25 NORTHEAST 61ST STREET  
MIAMI, FL 33137 US

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

ALTER, HERMAN  
240 OLD FEDERAL HIGHWAY, SUITE 120  
HALLANDALE BEACH, FL 33009 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: HERMAN ALTER

11/27/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CHAZUT, OFIR  
Address: 19340 NE 19TH AVE  
City-St-Zip: MIAMI, FL 33179

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ALTER, HERMAN  
Address: 240 OLD FEDERAL HIGHWAY, SUITE 120  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM ( ) Change (X) Addition  
Name: GOLUB, DAVID  
Address: 240 OLD FEDERAL HIGHWAY, SUITE 120  
City-St-Zip: HALLANDALE BEACH, FL 33009 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: HERMAN ALTER

MGR

11/27/2006

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