

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074780

Entity Name: SUWANNEE 1564, LLC

FILED
Aug 01, 2006
Secretary of State

Current Principal Place of Business:

8770 SUNSET DR. #531
MIAMI, FL 33173 US

New Principal Place of Business:

8770 SUNSET DR. #531
MIAMI, FL 33173 US

Current Mailing Address:

8770 SUNSET DR. #531
MIAMI, FL 33173 US

New Mailing Address:

8770 SUNSET DR. #531
MIAMI, FL 33173 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

CARRICARTE, LOUIS M
7001 SW 97TH AVE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

CARRICARTE, LOUIS M
8770 SUNSET DR. #531
MIAMI, FL 33173 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:

08/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARRICARTE, LOUIS M
Address: 7001 SW 97TH AVE
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARRICARTE, LOUIS M
Address: 8770 SUNSET DR. #531
City-St-Zip: MIAMI, FL 33173 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: LOUIS M. CARRICARTE

MGR

08/01/2006

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