## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000075010

Entity Name: 109 SOUTH E STREET LLC

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

18851 NE 29TH AVE., 7TH FLOOR AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

18851 NE 29TH AVE., 7TH FLOOR AVENTURA, FL 33180

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD., STE. 101 TALLAHASSEE, FL 323012960 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 EHRLICH, RICHARD
 Name:

 Address:
 18851 NE 29TH AVE., 7TH FLOOR
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 GREENWALD, BRIAN
 Name:

 Address:
 580 5TH AVE. ROOM 603
 Address:

 City-St-Zip:
 NEW YORK, NY 10036
 City-St-Zip:

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: SANDRA BRISSON ASST 04/27/2006