2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082199

Entity Name: CMF LAFAYETTE PLAZA, LLC

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6830 N.W. 28TH AVENUE 460 NE 2ND AVE MIAMI, FL 33147 460 NE 2ND AVE MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

6830 N.W. 28TH AVENUE 460 NE 2ND AVE MIAMI, FL 33147 MIAMI, FL 33132

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

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

WILLIAMS, ANTHONY 780 FISHERMAN STREET, SUITE 300 OPA LOCKA, FL 33054 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: MGRM (X) Change () Addition
Name: THE CARRIE MEEK FOUN, DATION, INC. Name: THE CARRIE MEEK FOUN, DATION, INC.

 Address:
 6830 N.W. 28TH AVENUE
 Address:
 460 NE 2ND AVE

 City-St-Zip:
 MIAMI, FL 33147
 City-St-Zip:
 MIAMI, FL 33132

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: CARRIE P. MEEK PRES 04/28/2006