2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 22, 2006 8:00 am Secretary of State DOCUMENT # L05000087979 1. Entity Name 02-27-2006 90433 044 ****50.00 2529 ME 191 STREET, LLC Principal Place of Business Mailing Address 806 SOUTH DIXIE HIGHWAY HALLENDALE BEACH FL 33009 806 SOUTH DIXIE HIGHWAY HALLENDALE BEACH FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For 033 48 9868 Not Applicable 7in Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LAPIN, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 806 SOUTH DIXIE HIGHWAY HALLENDALE BEACH FL 33009 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Geprenhare, type of or primited number of respectment appears and often disapplicable. (NOTE: Registioned Appoint segnature required which constituting) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE HTLE ☐ Change ☐ Addition NAME LAPIN, MICHAEL NAME STREET ADDRESS 806 SOUTH DIXIE HWY STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP HALLENDALE BEACH FL 33009 ☐ Delete DILE TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZP TITLE ___ Delete TITLE Change Addition NAME MASA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CHY-ST-78 ☐ Delete TITLE ☐ Change ☐ Addition MANAF NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition HAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Soction 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. 2/14/06 NTED WAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 2, 2006

2529 NE 191 STREET, LLC 806 SOUTH DIXIE HIGHWAY HALLENDALE BEACH, FL 33009

Subject: 2529 NE 191 STREET, LLC

Reference Number:

¿L05000087979

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/rm ANNUAL REPORTS SECTION