

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088605

FILED
Apr 29, 2006
Secretary of State

Entity Name: 1830 SOUTH OCEAN DRIVE 1706 LLC

Current Principal Place of Business:

300 BAYVIEW DRIVE
407
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

300 BAYVIEW DRIVE
407
SUNNY ISLES, FL 33160

New Mailing Address:

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

Name and Address of Current Registered Agent:

PENAS, RODRIGO
500 THREE ISLAND BLVD
M24
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: PENAS, RODRIGO
Address: 500 THREE ISLAND BLVD, APT. M24
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR () Delete
Name: MENENDEZ, CLAUDIA
Address: 300 BAYVIEW DRIVE, APT. 407
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR () Delete
Name: PENAS, JUAN
Address: 2500 PARKVIEW DRIVE APT. 1907
City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Delete
Name: ALVAREZ, GUIDO
Address: 19380 COLLINS AVENUE APT. 518
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: MGR () Delete
Name: MENENDEZ, JOCELYN
Address: 300 BAYVIEW DRIVE APT. 407
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RODRIGO PENAS PSDT 04/29/2006

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