

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094130

FILED
May 01, 2006
Secretary of State

Entity Name: OCEAN TOWER TWO UNIT 1001, LLC

Current Principal Place of Business:

C/O 1200 BRICKELL AVE. SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O 1200 BRICKELL AVE. SUITE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3575209 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC.
C/O 1200 BRICKELL AVE. SUITE 900
MIAMI, FL 33131 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:

Title: MGR () Delete
Name: COEN, PIERO
Address: C/O 1200 BRICKELL AVE. SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: COEN, PAOLO
Address: C/O 1200 BRICKELL AVE. SUITE 900
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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: PAOLO COEN

MGR

05/01/2006

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