

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098657

FILED
Jul 05, 2006
Secretary of State

Entity Name: EMPIRE CONDO SUITE, LLC

Current Principal Place of Business:

750 COLLINS AVENUE
SUITE 200
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

750 COLLINS AVENUE
SUITE 200
MIAMI BEACH, FL 33139 US

New Mailing Address:

747 4TH STREET
SUITE 200A
MIAMI BEACH, FL 33139 US

FEI Number: 20-3591012 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:

OHANA, PAUL
750 COLLINS AVENUE
SUITE 200
MIAMI BEACH, FL 33139 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: OHANA, PAUL
Address: 750 COLLINS AVENUE, SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: OHANA, GALIT
Address: 750 COLLINS AVENUE, SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: OUAZZA, HAZAN
Address: 750 COLLINS AVENUE, SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

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:

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: PAUL OHANA

MGR

07/05/2006

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