

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 08, 2006
Secretary of State**

DOCUMENT# L05000103520

Entity Name: 690 HOLDING COMPANY, LLC,

Current Principal Place of Business:

690 NORTHWEST 79 STREET
MIAMI, FL 33150

New Principal Place of Business:

690 N.W. 79TH STREET
MIAMI, FL 33150

Current Mailing Address:

690 NORTHWEST 79 STREET
MIAMI, FL 33150

New Mailing Address:

690 N.W. 79TH STREET
MIAMI, FL 33150

FEI Number: 20-4369057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHHABRA, SUJAN SINGH
700 N W 37 AVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MICHAEL I. BERNSTEIN, P.A.
1680 MICHIGAN AVENUE
MIAMI BEACH, FL 33139 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: MICHAEL I. BERNTSIEN, ESQ.

08/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SINGH, ARVIND
Address: 700 NW 37 AVE
City-St-Zip: MIAMI, FL 33125 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KLEIN, AVI
Address: 1680 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: AVI KLEIN

MGR

08/08/2006

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