

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106995

FILED
Apr 19, 2006
Secretary of State

Entity Name: SECOND CHURCHILL WAY, LLC

Current Principal Place of Business:

2900 SW 28TH TERRACE
GROVE PLAZA BUILDING, SECOND FLOOR
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2900 SW 28TH TERRACE
GROVE PLAZA BUILDING, SECOND FLOOR
COCONUT GROVE, FL 33133

New Mailing Address:

90 ALMERIA AVENUE
204
CORAL GABLES, FL 33134

FEI Number: 26-7153931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITMAN, NEAL S P.A.
2900 SW 28TH TERRACE
GROVE PLAZA BUILDING, SECOND FLOOR
COCONUT GROVE, FL 33133 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: NACHMAN, SETH
Address: 90 ALMERIA AVENUE # 204
City-St-Zip: CORAL GABLES, FL 33134

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: SETH NACHMAN

MM

04/19/2006

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