2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109984

Entity Name: 20 MAROON COURT, LLC

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4040 NE 2ND AVENUE SUITE 414 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

4040 NE 2ND AVENUE SUITE 414 MIAMI, FL 33137

FEI Number: 41-2187794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOYCE, CHARLES MORTIMER, AURORA
4040 NE 2ND AVENUE
SUITE 414
MIAMI, FL 33137 US MORTIMER, AURORA
4040 NE 2ND AVENUE
SUITE 414
MIAMI, FL 33137 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: AURORA MORTIMER 04/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HOLTZ, DANIEL M
 Name:

 Address:
 4040 NE 2ND AVENUE SUITE 414
 Address:

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PLATT, CRAIG L
 Name:

 Address:
 4040 NE 2ND AVENUE SUITE 414
 Address:

 City-St-Zip:
 MIAMI, FL 33137
 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: DANIEL HOLTZ MGR 04/27/2006