2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 22, 2006
Secretary of State

DOCUMENT# L05000119167

Entity Name: 1962 LLC

Current Principal Place of Business:

1241 LUGO AVE.
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

1241 LUGO AVE.
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

CHASE, ALAN E ESQ.
9400 S. DADELAND BLVD., STE. 600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CHASE, ALAN R ESQ.
9400 S. DADELAND BLVD., STE. 600
MIAMI, FL 33156 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: ALAN R CHASE 08/22/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: BURLINGTON, ALDEN
Address: 1241 LUGO AVE.
City-St-Zip: CORAL GABLES, FL 33156 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: ALDEN BURLINGTON MGR 08/22/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date